

Tuesday, January 10, 2017
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Jan 10, 2017 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Jan 10, 2017 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Jan 10, 2017 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communicatiosh/Presentations
Meeting : Jan 10, 2017 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Jan 10, 2017 - Library Board Meeting
Type :

File Attachments

[November 2016.pdf \(33 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

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Type :

File Attachments

[November expenditures.pdf \(2,572 KB\)](#)

[December Payables.pdf \(2,182 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Jan 10, 2017 - Library Board Meeting

Type :

File Attachments

[Revenue_December.pdf \(1,865 KB\)](#)

[November Revenue.pdf \(1,857 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

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Type :

File Attachments

[December 2016.pdf \(42 KB\)](#)

[November 2016.pdf \(43 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

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Type :

File Attachments

[Circulation December 2016.pdf \(35 KB\)](#)

[December2016 Classes and Meetings.pdf \(9 KB\)](#)

[Circulation November 2016.pdf \(34 KB\)](#)

[November2016 Classes and Meetings.pdf \(11 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Social Media Policy

Meeting :

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Type :

File Attachments

[Sterling Social Media Policy.pdf \(153 KB\)](#)

[Social Media Policy_2.pdf \(17 KB\)](#)

4. Discussion/Action Items

Subject : 4.02 Approval of Non-Resident Fee for 2017

Meeting : Jan 10, 2017 - Library Board Meeting

Type :

File Attachments

[Non-resident yearly memoFY17.pdf \(55 KB\)](#)

4. Discussion/Action Items

Subject : 4.03 Discussion of budget items for FY2018

Meeting : Jan 10, 2017 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.04 Executive Session

Meeting : Jan 10, 2017 - Library Board Meeting

Type :

Public Content

Pursuant to 5ILCS 120/2(c)(1) to discuss the appointment, employment, discipline, performance or dismissal of specific employees of the public body.