

Tuesday, February 7, 2017
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Feb 7, 2017 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Feb 7, 2017 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Feb 7, 2017 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communicatiosh/Presentations
Meeting : Feb 7, 2017 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Feb 7, 2017 - Library Board Meeting
Type :

File Attachments

[January 2017.pdf \(34 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Feb 7, 2017 - Library Board Meeting

Type :

File Attachments

[January bills.pdf \(1,895 KB\)](#)

[Expense report.pdf \(1,277 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Feb 7, 2017 - Library Board Meeting

Type :

File Attachments

[Revenue report.pdf \(1,135 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

Feb 7, 2017 - Library Board Meeting

Type :

File Attachments

[December .pdf \(477 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Feb 7, 2017 - Library Board Meeting

Type :

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Feb 7, 2017 - Library Board Meeting

Type :

File Attachments

[Jan2017Classes and Meetings.pdf \(13 KB\)](#)

[January.pdf \(35 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Approval of Social Media Policy

Meeting :

Feb 7, 2017 - Library Board Meeting

Type :

File Attachments

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

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

4. Discussion/Action Items

Subject : 4.02 Approval of change of meeting dates

Meeting : Feb 7, 2017 - Library Board Meeting

Type :

Public Content

Approve change of meeting dates:

from Tuesday, March 7th to Monday, March 13th

from Tuesday, April 4th to Wednesday, April 5th

4. Discussion/Action Items

Subject : 4.03 Discussion of draft Budget for FY2018

Meeting : Feb 7, 2017 - Library Board Meeting

Type :

File Attachments

[FY18 Budget For Board Meeting.pdf \(59 KB\)](#)

4. Discussion/Action Items

Subject : 4.04 Executive Session

Meeting : Feb 7, 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.