

Tuesday, March 1, 2016
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Mar 1, 2016 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Mar 1, 2016 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Mar 1, 2016 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communicatiosh/Presentations
Meeting : Mar 1, 2016 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Mar 1, 2016 - Library Board Meeting
Type :

File Attachments

[January 2016.pdf \(11 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Mar 1, 2016 - Library Board Meeting

Type :

File Attachments

[February.pdf \(1.649 KB\)](#)

[January .pdf \(2.276 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Mar 1, 2016 - Library Board Meeting

Type :

File Attachments

[January.pdf \(1.882 KB\)](#)

[February.pdf \(1.858 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Mar 1, 2016 - Library Board Meeting

Type :

File Attachments

[LB Jan_Feb 2016.pdf \(37 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Mar 1, 2016 - Library Board Meeting

Type :

File Attachments

[January Circ.pdf \(618 KB\)](#)

[January Programs.pdf \(177 KB\)](#)

[February Programs.pdf \(16 KB\)](#)

[February Circ.pdf \(623 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Approval Board Member Scott Whalen's
Resignation

Meeting :

Mar 1, 2016 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject :

4.02 Approval of FY2017 Library
Budget

Meeting :

Mar 1, 2016 - Library Board Meeting

Type :

File Attachments

[FY2017 Budget.pdf \(78 KB\)](#)

4. Discussion/Action Items

Subject : 4.03 Approval of Waiving old Fines and Amnesty period

Meeting : Mar 1, 2016 - Library Board Meeting

Type :

Public Content

Requesting approval to waive old fines and lost material for patrons between 1985-2005 in the amount of \$7,300.

Requesting approval of an amnesty period for all material dropped off at the library that is owned by Sterling Public Library or checked out by Sterling Public Library patrons during the period of April 1st-16th. National Library Week is April 11th-16th.

4. Discussion/Action Items

Subject : 4.04 Approval of Edward Jones Purchase

Meeting : Mar 1, 2016 - Library Board Meeting

Type :

File Attachments

[Finance Meeting.pdf \(25 KB\)](#)

4. Discussion/Action Items

Subject : 4.05 Executive session--Pursuant to 5ILCS 120/2(c)(1) to discuss the appointment, employment, discipline, performance or dismissal of specific employees of the public body.

Meeting : Mar 1, 2016 - Library Board Meeting

Type :

Public Content

4. Discussion/Action Items

Subject : 4.06 Approval of bonuses for staff

Meeting : Mar 1, 2016 - Library Board Meeting

Type :