

Tuesday, April 5, 2016
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Apr 5, 2016 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Apr 5, 2016 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Apr 5, 2016 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Apr 5, 2016 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Apr 5, 2016 - Library Board Meeting
Type :

File Attachments

[March 2016.pdf \(30 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Apr 5, 2016 - Library Board Meeting

Type :

File Attachments

[March Expenditures.pdf \(1,959 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Apr 5, 2016 - Library Board Meeting

Type :

File Attachments

[March Revenue.pdf \(1,867 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Apr 5, 2016 - Library Board Meeting

Type :

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Apr 5, 2016 - Library Board Meeting

Type :

File Attachments

[MarchProgramsMts.2016.pdf \(68 KB\)](#)

[March 2016.pdf \(637 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Approval of Edward Jones Account Authorization
and Agreement Form

Meeting :

Apr 5, 2016 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject :

4.02 Approval of Edward Jones
Purchase

Meeting :

Apr 5, 2016 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject :

4.03 Board Discussion and video
training

Meeting :

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Type :

4. Discussion/Action Items

Subject :

4.04 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 :

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Type :

4. Discussion/Action Items

Subject :

4.05 Action from Executive session-Consideration of Personal action(s)

Meeting :

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Type :