

Tuesday, June 7, 2016
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Jun 7, 2016 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Jun 7, 2016 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Jun 7, 2016 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communicatiosh/Presentations
Meeting : Jun 7, 2016 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Jun 7, 2016 - Library Board Meeting
Type :

File Attachments

[May minutes.pdf \(423 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Jun 7, 2016 - Library Board Meeting

Type :

File Attachments

[May Bills Payable.pdf \(1,734 KB\)](#)

[LIBRARY FUNDS EXPENSE PERFORMANCE.pdf \(53 KB\)](#)

[Expense Performance Report FY16.pdf \(1,539 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : Jun 7, 2016 - Library Board Meeting

Type :

File Attachments

[Revenue Performance report-May.pdf \(1,845 KB\)](#)

[Revenue Funds Performance FY16.pdf \(1,891 KB\)](#)

[Cash Investment Report-April.pdf \(47 KB\)](#)

2. Consent Agenda

Subject : 2.04 New Agenda Item

Meeting : Jun 7, 2016 - Library Board Meeting

Type :

3. Reports

Subject : 3.01 Librarian's Report

Meeting : Jun 7, 2016 - Library Board Meeting

Type :

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : Jun 7, 2016 - Library Board Meeting

Type :

File Attachments

[May Storyhour Report.pdf \(170 KB\)](#)

[May circ.pdf \(559 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Meeting with Rock Falls Library Board

Meeting : Jun 7, 2016 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.02 Board training
Meeting : Jun 7, 2016 - Library Board Meeting
Type :

Public Content

Webinar from the State Library on Public Library Taxation