

Tuesday, August 1, 2017
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Aug 1, 2017 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Aug 1, 2017 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Aug 1, 2017 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Aug 1, 2017 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Aug 1, 2017 - Library Board Meeting
Type :

File Attachments

[June 2017 Minutes.pdf \(38 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Aug 1, 2017 - Library Board Meeting

Type :

File Attachments

[June Expenditures.pdf \(1,890 KB\)](#)

[July Expenditures.pdf \(1,818 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Aug 1, 2017 - Library Board Meeting

Type :

File Attachments

[June Revenue.pdf \(1,392 KB\)](#)

[July Revenue.pdf \(55 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash and Investment Report

Meeting :

Aug 1, 2017 - Library Board Meeting

Type :

File Attachments

[June Cash Investment.pdf \(35 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Aug 1, 2017 - Library Board Meeting

Type :

File Attachments

[June_July 2017.pdf \(72 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

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Type :

File Attachments

[June Circulation.pdf \(576 KB\)](#)

[June July Storytime Class Visits.pdf \(433 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Approval of Edward Jones purchase for the

Gray Trust

Meeting :

Aug 1, 2017 - Library Board Meeting

Type :

Public Content

Nick LaRue, Edward Jones

4. Discussion/Action Items

Subject :

4.02 Approval of construction bids for the south ramp

Meeting :

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Type :

Public Content

BID SUMMARY:

The bid was publicly advertised and seven (7) contractors and four (4) plan rooms requested and were provided bid documents. Four (4) bid proposals were received opened and publicly read aloud. A tabulation of the bids received is attached herewith. The low bidder was Sjostrom & Sons, Inc. of Rockford, Illinois with a base bid total of \$100,185.41.

File Attachments

[Bid Tabulation for Ramp.pdf \(235 KB\)](#)

4. Discussion/Action Items

Subject :

4.03 Discussion of Biblioboard

Meeting :

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Type :

File Attachments

[SELF-e_WhitePaper_6Benefits.pdf \(795 KB\)](#)

[Pressbooks_Public.pdf \(550 KB\)](#)

[BiblioBoard_AuthorEngagement.pdf \(482 KB\)](#)

[BiblioBoard_CommunityEngagement.pdf \(1.284 KB\)](#)

4. Discussion/Action Items

Subject :

4.04 Discussion of Fundraising ideas

Meeting :

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Type :