

Tuesday, October 3, 2017
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Oct 3, 2017 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Oct 3, 2017 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Oct 3, 2017 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Oct 3, 2017 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Oct 3, 2017 - Library Board Meeting
Type :

File Attachments

[September.pdf \(360 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting : Oct 3, 2017 - Library Board Meeting

Type :

File Attachments

[September Invoices.pdf \(2,306 KB\)](#)

[September Expenses year to date.pdf \(125 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : Oct 3, 2017 - Library Board Meeting

Type :

File Attachments

[September Revenue.pdf \(121 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash and Investment Report

Meeting : Oct 3, 2017 - Library Board Meeting

Type :

File Attachments

[August Report.pdf \(277 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report

Meeting : Oct 3, 2017 - Library Board Meeting

Type :

File Attachments

[September 2017.pdf \(18 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : Oct 3, 2017 - Library Board Meeting

Type :

File Attachments

[September Circulation.pdf \(598 KB\)](#)

[September 2017 Classes and Meetings.pdf \(11 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Closing the Library

Meeting : Oct 3, 2017 - Library Board Meeting

Type :

Public Content

Requesting approval to close the Library on Thursday, October 26th for all day staff training on Passports and Opening late on Tuesday, October 31st at 10 a.m. for additional staff training on Passports.

4. Discussion/Action Items

Subject : 4.02 Approval of renewing the The Library Corporation contract

Meeting : Oct 3, 2017 - Library Board Meeting

Type :

Public Content

At the recent meeting of the Rock River Library Consortium, they approved a five-year proposal from The Library Corporation. Since the consortium is not a legal body they are unable to sign the proposal. They are requesting approval of the Sterling Library Board of Trustees to authorize Library Director Jennifer Slaney to sign the long term proposal on behalf of the Rock River Library Consortium's for the Library. Solution core software for 5 years. The proposal locks the price at \$17,790 per year which is divided among the members of the consortium.

File Attachments

[TLC Proposal.pdf \(596 KB\)](#)

4. Discussion/Action Items

Subject : 4.03 Discussion of Circulation Services Policy

Meeting : Oct 3, 2017 - Library Board Meeting

Type :

File Attachments

[Circulation services-Policy.pdf \(92 KB\)](#)

4. Discussion/Action Items

Subject : 4.04 Board Training

Meeting : Oct 3, 2017 - Library Board Meeting

Type :