

Tuesday, November 3, 2015
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Nov 3, 2015 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Nov 3, 2015 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Nov 3, 2015 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communicatiosh/Presentations
Meeting : Nov 3, 2015 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Nov 3, 2015 - Library Board Meeting
Type :

File Attachments

[Board Minutes October 2015.pdf \(86 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Nov 3, 2015 - Library Board Meeting

Type :

Public Content

Payroll

October 2, 2015 \$10,076.27

October 16, 2015 \$10,279.42

October 30, 2015 \$15,758.63

Total \$36,108.32

File Attachments

[October 2015.pdf \(1,692 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : Nov 3, 2015 - Library Board Meeting

Type :

File Attachments

[October 2015.pdf \(339 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report

Meeting : Nov 3, 2015 - Library Board Meeting

Type :

File Attachments

[October 2015.pdf \(156 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : Nov 3, 2015 - Library Board Meeting

Type :

File Attachments

[Circulation Stats 2014 2015 pt2a.pdf \(22 KB\)](#)

[Circulation Stats 2015 2016.xls \(29 KB\)](#)

[October2015 Classes and Meetings.pdf \(7 KB\)](#)

3. Reports

Subject : 3.03 Cash & Investment Report
Meeting : Nov 3, 2015 - Library Board Meeting
Type :

File Attachments

[Cash Investment 92015.pdf \(27 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Discussion of South Ramp Cost Figures
Meeting : Nov 3, 2015 - Library Board Meeting
Type :

File Attachments

[South Ramp Cost Estimate 10-23-15 \(1\).pdf \(116 KB\)](#)
[South Ramp_PRELIM_DESIGN 10-23-15 \(1\).pdf \(416 KB\)](#)

4. Discussion/Action Items

Subject : 4.02 Approval of Payment to City on Remodeling Loan
Meeting : Nov 3, 2015 - Library Board Meeting
Type :

Public Content

Requesting Board approval to make the library's annual payment to the city on the loan the library received in 2010. The library committed to making a payment each October in the amount of \$20,000 to the city. This year's payment would be the last and is broken down as:

\$14,924.18 for principal

\$427.83 for Interest

For a total of \$15,352.01

The Board budgeted for this amount.

4. Discussion/Action Items

Subject : 4.03 Approval of Sale of excess computers
Meeting : Nov 3, 2015 - Library Board Meeting
Type :

Public Content

Requesting approval to to dispose of obsolete and surplus computers of the library. The computers have been returned to factory specifications and will be sold as is.

The library has the following computers:

Dell Vostro3750 Laptops (9) with monitors

Dell Optiplex 990 Desktops (7)

4. Discussion/Action Items

Subject : 4.04 Discussion on joint meeting with Rock Falls Public Library

Meeting : Nov 3, 2015 - Library Board Meeting

Type :

File Attachments

[Joint Meeting w Rock Falls.pdf \(32 KB\)](#)

4. Discussion/Action Items

Subject : 4.05 Discussion on Serving Our Public Chapter 5 Technology

Meeting : Nov 3, 2015 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.06 Discussion of Memorial for Anita

Meeting : Nov 3, 2015 - Library Board Meeting

Type :