

Tuesday, November 7, 2017
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Nov 7, 2017 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Nov 7, 2017 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Nov 7, 2017 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Nov 7, 2017 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.05 Call to Order
Meeting : Nov 7, 2017 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Nov 7, 2017 - Library Board Meeting
Type :

File Attachments

[October Minutes.pdf \(40 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable
Meeting : Nov 7, 2017 - Library Board Meeting
Type :

File Attachments

[Invoices.pdf \(1,988 KB\)](#)

[October.pdf \(1,517 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts
Meeting : Nov 7, 2017 - Library Board Meeting
Type :

File Attachments

[October.pdf \(1,365 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash and Investment Report
Meeting : Nov 7, 2017 - Library Board Meeting
Type :

File Attachments

[September.pdf \(27 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report
Meeting : Nov 7, 2017 - Library Board Meeting
Type :

File Attachments

[October.pdf \(26 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report
Meeting : Nov 7, 2017 - Library Board Meeting
Type :

File Attachments

[Circulation_October.pdf \(36 KB\)](#)

[October .pdf \(165 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Discussion and approval of Tax Levy
FY18

Meeting : Nov 7, 2017 - Library Board Meeting

Type :

File Attachments

[Budget levy FY19.pdf \(50 KB\)](#)

4. Discussion/Action Items

Subject : 4.02 Approval of Non-Resident fee for
2018

Meeting : Nov 7, 2017 - Library Board Meeting

Type :

File Attachments

[Non-resident yearly memo.pdf \(62 KB\)](#)

4. Discussion/Action Items

Subject : 4.03 Discussion and approval of Circulation
Services Policy

Meeting : Nov 7, 2017 - Library Board Meeting

Type :

File Attachments

[Circulation services-Policy.pdf \(52 KB\)](#)

[Circulation Periods and Limits.pdf \(38 KB\)](#)

4. Discussion/Action Items

Subject : 4.04 Discussion and approval of Study and Meeting
Room polices

Meeting : Nov 7, 2017 - Library Board Meeting

Type :

Public Content

Item

Background

Recommendation

File Attachments

[Meeting Room Study Room .pdf \(53 KB\)](#)

4. Discussion/Action Items

Subject : 4.05 Approval of Holiday Bonuses for staff

Meeting : Nov 7, 2017 - Library Board Meeting

Type :

Public Content

Requesting approval to purchase gift certificates in the amount of \$50 per employee (15) for the holiday season from Wal-mart using donated funds for a total cost of \$750.

4. Discussion/Action Items

Subject : 4.06 Approval of bid for new lamps and fixtures for the south ramp

Meeting : Nov 7, 2017 - Library Board Meeting

Type :

File Attachments

[Complete Electric Bid.pdf \(23 KB\)](#)

4. Discussion/Action Items

Subject : 4.07 Board Training-Chapter 12

Meeting : Nov 7, 2017 - Library Board Meeting

Type :

Public Content

Review Chapter 12 -Safety of *Serving our Public 3.0 : Standards for Illinois Public Libraries* to fulfill the requirement for the Per Capita grant

File Attachments

[Chapter 12 Safety.pdf \(690 KB\)](#)

4. Discussion/Action Items

Subject : 4.08 Board Training-Bylaws review

Meeting : Nov 7, 2017 - Library Board Meeting

Type :

Public Content

As per the Per Capita grant requirement the Board needs to review their by-laws.

File Attachments

[By-laws SPL.pdf \(162 KB\)](#)