

AGENDA  
February 2, 2016

- I. Call meeting to order.
  - II. Establish a quorum and approve agenda.
  - III. Secretary's report.
  - IV. Treasurer's report.
  - V. Librarian's report.
    - A. Library Certification paper.
    - B. Fax machine.
    - C. Part-time worker.
  - VI. Committee reports.
  - VII. Unfinished Business.
  - VIII. New Business.
    - A. Library Director.
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AGENDA  
March 1, 2016

- I. Call meeting to order.
  - II. Establish a quorum.
  - III. Secretary's report.
  - IV. Treasurer's report.
  - V. Librarian's report.
    - A. New board member. (Mary Heeren)
    - B. Library clerk (Jan Humphrey)
    - C. Annual share agreement.
  - VI. Committee Reports.
    - A. Finance (Budget)
  - VII. Unfinished Business.
    - A. Search for Director
  - VIII. New Business
    - A. Nominating Committee for election of officers.
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AGENDA  
April 5, 2016

- I. Call meeting to order.
  - II. Establish a quorum and approve agenda.
  - III. Secretary's report.
  - IV. Treasurer's report.
  - V. Librarian's report.
  - VI. Committee reports.
    - A. Finance (Budget)
  - VII. Unfinished Business
  - VIII. New Business
    - A. Election of Officers
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AGENDA  
May 3, 2016

- I. Call meeting to order
  - II. Establish a quorum and approve agenda.
  - III. Secretary's report.
  - IV. Treasurer's report.
  - V. Librarian's report.
    - A. IPLAR (Illinois Public Library Annual Report)
    - B. Discover card
    - C. OCLC Contract
  - VI. Committee reports.
  - VII. Unfinished Business
    - A. Budget
    - B. Mouse pads
    - C. Library Director
  - VIII. New Business
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AGENDA  
June 7, 2016

- I. Call meeting to order.
  - II. Establish a quorum and approve agenda
  - III. Secretary's report.
  - IV. Treasurer's report.
  - V. Librarian's report.
    - A. Summer Reading Program.
  - VI. Committee reports.
  - VII. Unfinished Business
    - A. Annual report (review & sign)
  - VIII. New Business
    - A. Non-Resident Fee
    - B. Accrued sick leave for Jan.
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AGENDA  
July 5, 2016

- I. Call meeting to order.
  - II. Establish a quorum and approve agenda.
  - III. Secretary's report.
  - IV. Treasurer's report.
  - V. Librarian's report
  - VI. Committee reports.
  - VII. Unfinished Business
  - VIII. New Business
    - A. Oath of Office (Jean & Angie)
  - IX. Executive Session
    - A. Staff raises.
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AGENDA  
August 2, 2016

- I. Call meeting to order.
  - II. Establish a quorum and approve agenda.
  - III. Secretary's report.
  - IV. Treasurer's report.
  - V. Librarian's report
  - VI. Committee reports.
  - VII. Unfinished Business
  - VIII. New Business
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AGENDA  
September 6, 2016

- I. Call meeting to order.
  - II. Establish a quorum and approve agenda.
  - III. Secretary's report.
  - IV. Treasurer's report.
  - V. Librarian's report
  - VI. Committee reports.
  - VII. Unfinished Business
  - VIII. New Business
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AGENDA  
October 4, 2016

- I. Call meeting to order.
  - II. Establish a quorum and approve agenda.
  - III. Secretary's report.
  - IV. Treasurer's report.
  - V. Librarian's report
  - VI. Committee reports.
  - VII. Unfinished Business
  - VIII. New Business
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AGENDA  
November 1, 2016

- I. Call meeting to order.
  - II. Establish a quorum and approve agenda.
  - III. Secretary's report.
  - IV. Treasurer's report.
  - V. Librarian's report
    - A. Yearly audit report
    - B. City of Breese TIF meetings
    - C. Reporting vacation time as hours instead of days
    - D. E`Vive Charging Stations
    - E. Location of fire extinguisher
  - VI. Committee reports.
  - VII. Unfinished Business
  - VIII. New Business
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AGENDA  
December 6, 2016

- I. Call meeting to order.
  - II. Establish a quorum and approve agenda.
  - III. Secretary's report.
  - IV. Treasurer's report.
  - V. Librarian's report
    - A. Close early on Fri. Dec. 23, 2016
  - VI. Committee reports.
  - VII. Unfinished Business
  - VIII. New Business
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