

AGENDA
January 2, 2018

- I. Call meeting to order.
- II. Establish a quorum and approve agenda.
- III. Secretary's report.
- IV. Treasurer's report.
- V. Librarian's report
 - first day as Library Director
 - proposal for a change in Friday hours
- VI. Committee reports
- VII. Unfinished Business
- VIII. New Business

Next Meeting: February 6, 2018

AGENDA

February 6, 2018

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
- V. Librarian's Report
 - Approve excess sick leave payments
 - Improve Friday evening hours
 - Proposal for a new website
- VI. Committee reports
- VII. Unfinished Business
- VIII. New Business

Next Meeting: March 6, 2018

AGENDA

March 6, 2018

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
- V. Librarian's Report
 - Singalong Program on March 27th for elders
 - Teen Book Club coming this summer
 - Firewall Quote from Jim Astroth
 - Website Quote
 - "Look and Feel" of new site and logo
- VI. Committee reports
- VII. Unfinished Business
- VIII. New Business

Next Meeting: April 3, 2018

AGENDA

April 3, 2018

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
- V. Librarian's Report
 - Recap from last month
 - Programs and activities coming up
 - Gas mileage log
 - New fax machine/printer or fix current fax machine/printer
 - Upcoming Board Meeting Dates - Look at July 2018 and January 2019
 - Logo Vote
- VI. Committee reports
- VII. Unfinished Business
- VIII. New Business

Next Meeting: May 1, 2018

AGENDA

May 1, 2018

- 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

Next Meeting: June 5, 2018

AGENDA

June 5, 2018

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
- V. Librarian's Report
 - Bathroom exhaust fans not present
 - Handicap parking
 - City wants to know: Should they flip it or add another?
 - Fax issues with current printer
- VI. Committee reports
- VII. Unfinished Business
 - SonicWall progress
 - Web site progress
- VIII. New Business

Next Meeting: July 10, 2018 at Chophouse 6:30pm

AGENDA

July 10, 2018

- 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

Next Meeting: August 7, 2018

AGENDA
August 7, 2018

- 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. Handicapped parking complete and looks great
 - B. New water heater was installed last week after it stopped working
 - C. New standalone Canon copy/fax machine is working great so far
 - D. Public bathrooms
 - 1. Men's bathroom toilet fixed
 - 2. Exhaust fans in bathrooms still inefficient
 - 3. Will be adding a baby changing table and a hook to hang purse to women's bathroom
 - E. Past activities
 - 1. Summer Reading Program
 - 2. Decorating Cupcakes (Library Workshops)
 - 3. "Back to School" Effort Show
 - F. Continued activities
 - 1. Breese Nursing Home
 - 2. Teen Book Club
 - 3. Adult Book Club
 - G. Future activities
 - 1. Fall Storytime Series with Miss Jan will start up again in September
 - 2. Aug. 25th at 10am - Doug Feldmann speaking and signing
 - 3. Oct. 29th at 6pm - "Spooky Stories" with Mike Anderson (for kids)
 - H. Quickbooks Online
 - 1. Meeting with Corey Richter later this month

- VI. Committee reports
- VII. Unfinished Business
- VIII. New Business

Next Meeting: September 4, 2018

AGENDA
September 4, 2018

- 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. Quickbooks reports to replace ledger
 - B. Terminix increased price by \$2 per service
 - C. Events & Programs
 - 1. Fall Storytime Series with Miss Jan will start Sept. 10th
 - 2. Oct. 29th at 6pm - "Spooky Stories" with Mike Anderson
 - 3. Teen Book Club to meet Sun. Sept. 23, Sun. Oct. 28, & Sun. Dec. 2 at 7pm
 - Will open doors only for registered Teen Book Club members
- VI. Committee reports
- VII. Unfinished Business
 - A. Waiting on City of Breese to install new exhaust fans in bathrooms
 - B. Our new web site will launch soon
- VIII. New Business

Next Meeting: October 2, 2018

AGENDA
October 2, 2018

- 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. Terminix increased price by \$12 per service (went from \$24. per service to \$36. per service)
 - B. Exterior lighting in back
 - C. LED lighting inside to replace fluorescent lamps
 - 1. Ameren lighting rebate grant for City of Breese
 - 2. We want part of it in 2019
 - D. September library happenings
 - E. Coming up:
 - 1. Oct. 29th at 6pm - "Spooky Stories" with Mike Anderson
 - 2. Oct. 28 and Dec. 2 at 7pm - Teen Book Club
 - 3. Oct. 17 at 6:30pm - Adult Book Club "Book Tasting" finale event (last one for the year)
 - 4. Tuesdays at 6:30pm - Knit Night is back to meeting weekly
 - F. New website sneak peek
- VI. Committee reports
- VII. Unfinished Business
 - A. City of Breese believes the exhaust fans in bathrooms not inefficient enough to be replaced
- VIII. New Business
 - A. Children's Room

Next Meeting: November 6, 2018

AGENDA
November 6, 2018

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Quickbooks report
- V. Librarian's Report
 - A. October library happenings
 - B. Text notifications turned on
 - C. Vote to sell furniture: a book display shelf, two tall file cabinets, and a brochure stand
- VI. Committee reports
- VII. Unfinished Business
 - A. Ameren LED lighting grant proposal for 2019 sent to City of Breese in writing
 - B. Reschedule January's board meeting date
 - C. Children's Room interactive wall and stage
- VIII. New Business
 - A. Last fiscal year audit report completed

Next Meeting: December 4th, 2018



AGENDA
December 4, 2018

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Quickbooks report
- V. Librarian's Report
 - A. November library happenings
 - B. Website launched
 - C. Per Capita Grant FY 2018 arrived
- VI. Committee reports
- VII. Unfinished Business
 - A. Children's Room interactive wall and stage
- VIII. New Business
 - A. Holiday hours (Christmas Eve and New Years Eve)

Next Meeting: January 8th, 2018

