

AGENDA  
May 7, 2019

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
  - A. Monthly Finance Report
    1. Notice the extra payment to City of Breese to resolve two errors made in 2018
  - B. End of Fiscal Year Report
  - C. Tax District Certification Letter from Clinton County Clerk
- V. Librarian's Report
  - A. April happenings
    1. LIVE History, 3 Kids Yoga classes, 2 Mindful Meditation classes, 2 All Saint Preschool storytime visits, Girl Scouts, Sherry Norfolk Children's Storytelling event
    2. National Library Week Book Shelfies initiative was a success
    3. Regular recurring events: Storytime, Teen Book Club, Adult Book Club, and Knit Night
  - B. Upcoming events: Illinois Speaks presentation by Sandra Pfeifer on May 16, Teen Book Club choices for the *Six Book Summer* launched, Summer Reading takes place in the month of July
  - C. Children's Room Update
  - D. Approve new Fiscal Year Budget: May 1, 2019 - April 30, 2020
- VI. Committee reports
- VII. Unfinished Business
- VIII. New Business
  - A. Need approval to sell 2 shelves and a lectern (located near the back entrance)

Next Meeting: June 11, 2019

