

Lebanon Public Library Board of Trustees Agenda

Tuesday, January 9, 2018 at 7:00 p.m.

Location: Lebanon Public Library

1. Call to order and roll call
2. Welcome guest(s) and opportunity for public comment
3. President's report
 - a. Board of trustee opening
4. Recording secretary's report
 - a. Minutes of prior meetings
5. Corresponding secretary's report
6. Treasurer's report
 - a. Bills for consideration
7. Committee reports
 - a. Building committee
Presentation by Jeffry Faust, Environmental Consultant
 - b. Fundraising committee
 - c. Personnel committee
 - d. Policy committee
 - e. Search committee – director (executive session*)
8. Interim Director's report
9. Old business
 - a. Remote non-circulating collection
 - b. Policy manual change for library closure dates
 - c. Cataloguing library status
 - d. WiFi changes
 - e. Computer repair/replacement
10. New Business
11. Open discussion
12. Adjournment

*Executive session under 5 ILCS 12 Section 2c of the Illinois Open Meeting Act for consideration of (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.