

Lebanon Public Library Board of Trustees Agenda

Tuesday, June 13, 2017 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. Review of annual report prior to submission
4. Recording secretary's report
5. Corresponding secretary's report
6. Treasurer's report
 - a. Bills for consideration
 - b. PTAX 3000
 - c. Audit fees from 2016 taxes
7. Committee reports
 - a. Building committee
 - Environmental inspection update
 - Roof repairs
 - Phased development
 - b. Fundraising committee
 - Donor wall proposal
 - c. Personnel committee
 - Proposed changes to personnel policies
 - d. Policy committee
 - Social Media Policy
 - Guidelines for the Teen Book Club
8. Director's report
 - a. Wi-Fi changes
9. Old business
 - a. Selection of electric company cooperative
 - b. 80th Anniversary of library
 - c. Resolution: reimbursement of expenses
 - d. Lighting at current location
 - e. Friends of the Lebanon Public Library
 - f. Interior improvements at current location
10. New Business
 - a. OCLC (Online Computer Library Center) contract
 - b. 3M Share Cloud contract
 - c. Prevailing wage ordinance
 - d. Website updates
11. Open discussion
12. Executive Session

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.
13. Adjournment