**Lebanon Public Library Board of Trustees Agenda**

Tuesday, July 10, 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
4. Recording secretary’s report
5. Minutes of prior meetings
6. Corresponding secretary’s report
7. Treasurer’s report
8. Bills for consideration
9. Committee reports
10. Building committee
11. Fundraising committee
12. Personnel committee
13. Policy committee
14. Director’s report
15. Annual report
16. Old business
17. Policy manual updates
18. Computer repair/replacement
19. Security camera upgrade
20. Compensation (executive session\*)
21. New Business
22. Open discussion
23. 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.