

Lebanon Public Library Board of Trustees Agenda

Tuesday, September 12, 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. Board of trustee opening
 - b. WiFi changes
 - c. Computer repair/replacement
 - d. Email addresses
 - e. Barnes-Jewish Hospital Automatic External Defibrillator (AED) grant update
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
 - b. Fundraising committee
 - c. Personnel committee
 - d. Policy committee
 - e. Search committee – director (executive session*)
Review of job description
 - f. Search committee – temporary employee (executive session*)
Request for approval of temporary employee
8. Interim Director's report
9. Old business
 - a. Bookshelves
 - b. Dickens Fest
 - c. Resolution: reimbursement of expenses
 - d. Lighting at current location
 - e. Friends of the Lebanon Public Library
 - f. Prevailing wage ordinance
10. New Business
 - a. Victorian Holiday
 - b. Remote non-circulating collection
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.