

Lebanon Public Library Board of Trustees Agenda

Tuesday, May 16, 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
4. Recording secretary's report
 - a. Information
5. Corresponding secretary's report
6. Treasurer's report
 - a. Bills for consideration
 - b. PTAX 3000
7. Committee reports
 - a. Building committee
 - b. Fundraising committee
 - c. Personnel committee
Proposed changes to personnel policies
 - d. Policy committee
Proposed changes to policy manual
8. Director's report
9. Old business
 - a. Lebanon Women's Club join program – April 2017
 - b. Selection of electric company cooperative
 - c. 80th Anniversary of library
 - d. Resolution: reimbursement of expenses
 - e. Lighting at current location
 - f. Friends of the Lebanon Public Library
 - g. Summer enrichment (reading) program
10. New Business
 - a. Interior improvements at current location
 - b. Executive committee elections
 - c. Committee appointments
 - d. Non-resident card fee
 - e. LPL Teen Book Club (closed Facebook group)
 - f. OCLC (Online Computer Library Center) contract
 - g. 3M Share Cloud contract
11. 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.
12. Open discussion
13. Adjournment