

Lebanon Public Library Board of Trustees Agenda

Tuesday, March 13, 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, application deadline March 9
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 including request for stock purchase
 - c. Personnel committee
 - d. Policy committee
8. Director's report
 - a. Cataloging classes at Illinois State Library on April 4 and April 18
 - b. Deep Freeze enterprise licenses for public computer
9. Old business
 - a. Remote non-circulating collection
 - b. Policy manual updates
 - c. Cataloguing library status
 - d. Computer repair/replacement
 - e. 4/21 Lebanon Women's Club event
10. New Business
 - a. Non-resident card fee
 - b. Compensation (executive session*)
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.