**Lebanon Public Library Board of Trustees Agenda**

Monday, March 13, 2017 at 7 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 January 9 board meeting
6. Minutes of January 31 special board meeting
7. Minutes of January 31 special board meeting closed session
8. Minutes of February 10 special board meeting
9. Minutes of February 12 board meeting
10. Corresponding secretary’s report
11. Treasurer’s report
12. Bills for consideration
13. PTAX 3000
14. Committee reports
15. Building committee
Meetings held January 11, January 25, February 8 and March 8

Roof repair/replacement for new location

1. Fundraising committee

Meeting held February 8

1. Personnel committee

Meeting held January 30 and March 6
Proposed job descriptions for Library Director and Assistant Library Director

1. Policy committee

Meeting held January 31 and February 8
Proposed changes to the policy manual

1. Director’s report
2. Old business
3. Storage location/request to vacate existing storage location
4. Lebanon Women’s Club join program – April 2017
5. Selection of electric company cooperative
6. 80th Anniversary of library
7. Applications for open board of trustees position
8. Illinois Library Association Legislative Meet up – March 3
9. Revision of Bylaws of Lebanon Public Library
10. Purchase of television/large monitor
11. Resolution: reimbursement of expenses
12. New Business
13. Grant application for Automatic External Defibrillator (AED)
14. Open discussion
15. Adjournment