

Lebanon Public Library Board of Trustees Agenda

Tuesday October 9, 2018 at 7:00p.m.

Location: Lebanon Public Library

- Call to order and roll call
- Welcome guest(s) and opportunity for public comment
- President's report
- Recording secretary's report
 - Minutes of prior meetings
- Corresponding secretary's report
- Treasurer's report
 - Bills for consideration
- Committee reports
 - Building committee
 - Developmental committee
 - Fall Festival report
 - Trifold and Display panels update
 - Personnel committee
 - Policy committee
- Director's report
- Old business
 - Comments from Al Gerdes
 - Email addresses
 - Cost of .org, .net, .com
 - Web site connecting to Facebook
 - Trunk or Treat
 - Security camera upgrade
- New Business
 - Discuss and approve Tax Levy
 - Graffiti in the library
 - Referendum for bonds (executive session*)
- Open discussion
- Adjournment

* Executive session under 5ILCS 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.