

STREATOR PUBLIC LIBRARY
Board Meeting Agenda
April 20, 2015

Roll Call

Guests/ Public Comment

Secretary's Report
Approval of minutes

Financial Reports
Approval of monthly report
Approval of bills

Correspondence

Library Director's Report

Executive Session
Personnel review

President's Report

Committee Reports
Finance Committee Report

Unfinished Business
Technology update
Update on Soderstrom donation and meeting room project

New Business
Security review
Ficek proposal
Budget for 2015-2016
Salaries and Insurance
Dome/Mural renovation appraisal