

STREATOR PUBLIC LIBRARY
Board Meeting Agenda
December 21, 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

President's Report

Committee Reports
Policy Committee

Unfinished Business
Policy recommendation
Review of requirements for next year's Per Capita Grant
Endres Foundation Quarterly Report

New Business
Microfilm reader replacement
Consideration of a mediator for library gift
Vacation time for the Library Director—December 22, 23, 24, and 28 -31

