

STREATOR PUBLIC LIBRARY
Board Meeting Agenda
December 19, 2016

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

President's Report

Committee Reports
Building and Grounds Committee

Unfinished Business
Meeting Room Renovation
Basement Entrance
Outsourcing Custodial Services
Basement Cleanup

New Business
Amendment to 2016 Budget
Budget for 2017
Salaries for 2017