

STREATOR PUBLIC LIBRARY
Board Meeting Agenda
February, 2017

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
Finance Committee
Building and Ground Committee

Unfinished Business
Meeting Room Renovation
Outsourcing Custodial Service
Review of bond agreement
Review of certificates of deposit

New Business
New Travel Expense Report
Illegal Downloads
Engraving Stone