

STREATOR PUBLIC LIBRARY  
Board Meeting Agenda  
January 16, 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  
Building and Grounds Committee

Unfinished Business  
Meeting Room Renovation  
Outsourcing Custodial Service

New Business  
New laws/library policy  
Review of bond agreement  
Review of certificates of deposit resources  
Meeting date for February