

STREATOR PUBLIC LIBRARY
Board Meeting Agenda
November 20, 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
Gift from Schultz/ placement in landscape
Bike Rack
Parking Lot

Unfinished Business
Meeting Room Renovation
Plans for the Children's Room
Review of Per Capita requirements

New Business
Tax Levy Resolution
Quote on plumbing repairs
Director's vacation
Discarded books
Paid vacation changes to the employee's handbook