

Woodstock Public Library
414 W. Judd St.
Woodstock, IL 60098

The Woodstock Public Library Board of Trustees will meet Thursday, December 3, 2015
at 7:00 p.m. in the Board Room of the library.

AGENDA

MINUTES OF PREVIOUS MEETINGS:

- Discussion and Vote on the Regular Minutes from November 5, 2015 as presented or corrected

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMUNICATIONS

LIBRARY EXPENDITURES:

- Discussion and Vote on the November 2015 Building Fund and Operating Fund Expenditures

LIBRARIAN'S REPORT

UNFINISHED BUSINESS:

- Update on Building Projects (Air Vents, Entry Way Lights, Boiler)
 - Vote on proposals for Lighting
 - Vote on proposals for Boiler
- Update on the 125th Anniversary
 - Vote on Logo
 - Art Grant- Tiles

NEW BUSINESS:

- Discussion and Vote on Survey
- Discussion and Update on Christmas at the Library
- Vote on Calendar / Close Dates for 2016
- Update on Shifting the Fiction
- Discussion and Update on Community Advisory Committee
- Discussion on Sponsorship
- Discussion and Vote on Marchi Expenditures
 - Vote on proposals for Blinds
- Update on FY 2016/17 Budget

EXECUTIVE SESSION

Personnel Open Meetings Act (5ILCS 120/2 (c)(1))

The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

Director Evaluation

RETURN TO OPEN SESSION

ADJOURNMENT

All meetings of the Library Board are open to the public. In compliance with the Americans with Disabilities Act (ADA), they are fully accessible, and if any further accommodations are needed, please contact the Library Director 48 hours prior to the meeting.