

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

The Woodstock Public Library Board of Trustees will meet Thursday, January 7, 2016  
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 December 3, 2015 as presented or corrected

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**COMMUNICATIONS**

**LIBRARY EXPENDITURES:**

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

**LIBRARIAN'S REPORT**

**UNFINISHED BUSINESS:**

- Update on Building Projects (Air Vents, Entry Way Lights, Boiler)
- Update on the 125th Anniversary
  - Art Grant- Tiles
  - Update on Logo
  - Groundhog Day
- Update on Survey

**NEW BUSINESS:**

- Update on Shifting the Fiction
- Discussion and Vote on Marchi Expenditures
  - Vote on proposals for Blinds
- Update on FY 2016/17 Budget
- Staffing Update

**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.*