

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

The Woodstock Public Library Board of Trustees will meet Thursday, January 9
at 7:30 p.m. in the Board Room of the library.

AGENDA

MINUTES OF PREVIOUS MEETINGS:

- Discussion and Vote on the Regular Minutes from December 5, 2013 as presented or corrected

PUBLIC COMMENT ON NON-AGENDA ITEMS

LIBRARY EXPENDITURES:

- Discussion and Vote on the December 2013 Building Fund expenditures
- Discussion and Vote on the December 2013 General Public Library Fund expenditures

LIBRARIAN'S REPORT

UNFINISHED BUSINESS:

- Discussion on Building Projects: Roof
- Discussion on Strategic Planning
- Discussion of Building Repurposing Shelving Costs
- Discussion and Vote on Art Policy
- Discussion and Vote on Committee Assignments
- Discussion and Vote on AT&T Bill Dispute Part II

NEW BUSINESS:

- Discussion and Vote on CIP/ Marchi Bequest Money
- Discussion and Review on Budget Process
- Discussion and Review of Ethics Statements
- Discussion and Vote on Dates for Joint Meeting with Rural Library Board
- Discussion and Vote on setting a date for the Finance Committee to Discuss the Budget for FY 2014/2015

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.