

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

The Woodstock Public Library Board of Trustees will meet Thursday, February 5, 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 January 15, 2015 as presented or corrected

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMUNICATIONS

Secretary of State- Per Capita Grant

Illinois Department of Revenue- Tax Exempt Number

LIBRARY EXPENDITURES:

- Discussion and Vote on the January 2015 Building Fund expenditures
- Discussion and Vote on the January 2015 General Public Library Fund expenditures

LIBRARIAN'S REPORT

UNFINISHED BUSINESS:

- Update on Roof Repairs and Maintenance/ CDBG Project

NEW BUSINESS:

- Updates on Building Projects
- Update on Logo
- Discussion and Review on Report from Finance Committee
- Review and Vote on Draft Budget FY 2015/16

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.