

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

The Woodstock Public Library Board of Trustees will meet Thursday, April 9, 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 March 5, 2015 as presented or corrected

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMUNICATIONS

LIBRARY EXPENDITURES:

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

LIBRARIAN'S REPORT

UNFINISHED BUSINESS:

- Update on Roof Repairs and Maintenance/ CDBG Project
- Update on Logo
- Update on Building Projects

NEW BUSINESS:

- Reminder on Statements of Economic Interest
- Discussion and Vote on McClain Gift
- Discussion and Review Front Entryway Grant and Project
- Discussion and Review Homeless Patrons- Boyer Email
- Discussion and Vote on Joint Meeting with Rural Library Board
- Discussion and Review of Closed Minutes

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.

Annual Director Evaluation

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.