

AGENDA
C.E. BREHM MEMORIAL PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
Mt. Vernon, IL
August 12th, 2014

7:00 PM Board Meeting

CALL TO ORDER

ROLL CALL

AUDIENCE TO VISITORS

SECRETARY'S REPORT

 READING AND APPROVAL OF MINUTES – July
 CORRESPONDENCE –

TREASURER'S REPORT- Payment of July bills

 OPERATING FUND

 WORKING CASH FUND

LIBRARIAN'S REPORTS

 STAFF REPORTS

REPORT OF OFFICERS

 PRESIDENT

 TREASURER

 STANDING COMMITTEES

 FINANCE

 PERSONNEL

 POLICY

 BUILDING AND GROUNDS

 COMMUNITY RELATIONS

 REPORT FROM ILLINOIS HEARTLAND LIBRARY SYSTEM LIBRARY SYSTEM

 REPORT FROM SHAKESPEARE FOUNDATION

UNFINISHED BUSINESS

 Bi-annual Review of Closed Session Minutes

 Review of Library Minutes for Annual Report

 Library Annex Possibilities

 Schedule Personnel Committee Meeting to discuss staff raises

NEW BUSINESS

 Presentation by John Piemonte of Robert W. Baird & Co. Incorporated concerning bonds.

 Certification for the Building Levy

 Schedule Finance Committee meeting to analyze the library's current budget as required by the

Per Capita Grant

CLOSED SESSION

ADJOURNMENT

September 9th, 2014 @ 7:00 PM