

AGENDA

**C.E. BREHM MEMORIAL PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
Mt. Vernon, IL
November 11th, 2014**

6:30 PM Budget Meeting

7:00 PM Board Meeting

CALL TO ORDER

ROLL CALL

AUDIENCE TO VISITORS

SECRETARY'S REPORT

READING AND APPROVAL OF MINUTES – October
CORRESPONDENCE

TREASURER'S REPORT- Payment of October 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

Library Annex Possibilities
Approval of Library Budget Ordinance
Approval of Library Levy Ordinance

NEW BUSINESS

Thank You letters for Parade
Board Meeting dates for 2015 Ordinance
Library closing dates for 2015

CLOSED SESSION

ADJOURNMENT

December 9th, 2014 @ 7:00 PM