

**AGENDA**  
**C.E. BREHM MEMORIAL PUBLIC LIBRARY DISTRICT**  
**BOARD OF LIBRARY TRUSTEES**  
**Mt. Vernon, IL**  
**Sept. 9th, 2014**

**7:00 PM Board Meeting**

CALL TO ORDER

ROLL CALL

AUDIENCE TO VISITORS

SECRETARY'S REPORT

READING AND APPROVAL OF MINUTES – August  
CORRESPONDENCE

TREASURER'S REPORT- Payment of August bills

OPERATING FUND  
WORKING CASH FUND

LIBRARIAN'S REPORTS

STAFF REPORTS

REPORT OF OFFICERS

PRESIDENT

TREASURER

STANDING COMMITTEES

FINANCE (Report on the state of the Library's finances for the Per Capita Grant)

PERSONNEL (Staff raises)

POLICY

BUILDING AND GROUNDS

COMMUNITY RELATIONS

REPORT FROM ILLINOIS HEARTLAND LIBRARY SYSTEM LIBRARY SYSTEM

REPORT FROM SHAKESPEARE FOUNDATION

UNFINISHED BUSINESS

Library Annex Possibilities

Staff Raises

NEW BUSINESS

FY 2013-2014 Library Audit

Review of Chapter 7: Collection Management and Resource Sharing of the Serving Our Public:

Standards for Illinois Public Libraries

Review of the Library's finances for the Per Capita Grant

First Reading of the Library's Budget Ordinance

Approval of IPLA Annual Report

Technical Services

CLOSED SESSION

Library Director's raise

ADJOURNMENT

**October 14<sup>th</sup>, 2014 @ 7:00 PM**