

**AGENDA**  
**C.E. BREHM MEMORIAL PUBLIC LIBRARY DISTRICT**  
**BOARD OF LIBRARY TRUSTEES**  
**Mt. Vernon, IL**  
**June 9th, 2015**

**7:00 PM Board Meeting**

CALL TO ORDER

ROLL CALL

AUDIENCE TO VISITORS

OATH OF OFFICE-

SECRETARY'S REPORT

READING AND APPROVAL OF MINUTES – May  
CORRESPONDENCE –

TREASURER'S REPORT- Payment of May 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 – Proposals for Manager Position and other Annex related matters

NEW BUSINESS

Formation of Board Committees

Approval of Building Fund Levy

Approval of Prevailing Wage Ordinance

FY Budget 2015-2016 First Draft

Approval of Raises for staff

Schedule Joint Committee Meeting of Finance and Building and Grounds

Discussion of Library Participation in 2015 Fall Festival

CLOSED SESSION

ADJOURNMENT

**Next meeting July 14th, 2015**