

AGENDA
C.E. BREHM MEMORIAL PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
Mt. Vernon, IL
May 12th, 2015

7:00 PM Board Meeting

CALL TO ORDER

ROLL CALL

AUDIENCE TO VISITORS

OATH OF OFFICE- Newly Elected Trustees

Election of Officers

SECRETARY'S REPORT

READING AND APPROVAL OF MINUTES – April

CORRESPONDENCE – Appeals of property taxes from local businesses, Thank You Card from patron

TREASURER'S REPORT- Payment of April 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

NEW BUSINESS

Reorganization of Library Board Committees and Committee Appointments

Scheduling of Personnel Committee to consider staff raises and other issues.

Local Government Health Plan costs for next fiscal year.

Non-resident cards

Bi-annual Review of Closed Session Minutes

CLOSED SESSION

ADJOURNMENT

Next meeting June 9th, 2015