

AGENDA
C.E. BREHM MEMORIAL PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
Mt. Vernon, IL
Aug. 11, 2015

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

 REPORT FROM SHAKESPEARE FOUNDATION

LIBRARY ANNEX

 Structural Engineer Report

UNFINISHED BUSINESS

NEW BUSINESS

 Meet the new Children's Librarian

 Review of Library Minutes for Annual Report

CLOSED SESSION

ADJOURNMENT

Next meeting Sept. 8th, 2015