

**Woodstock Public Library**  
**414 W. Judd St.**  
**Woodstock, IL 60098**

The Woodstock Public Library Board of Trustees will meet Thursday, November 5, 2015  
at 7:00 p.m. in the Board Room of the library.

**AGENDA**

**MINUTES OF PREVIOUS MEETINGS:**

- Discussion and Vote on the Regular Minutes from October 1, 2015 as presented or corrected

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**COMMUNICATIONS**

**LIBRARY EXPENDITURES:**

- Discussion and Vote on the October 2015 Building Fund expenditures
- Discussion and Vote on the October 2015 General Public Library Fund expenditures

**LIBRARIAN'S REPORT**

- Margaret Crane Local History Update

**UNFINISHED BUSINESS:**

- Update on Building Projects (Art Grant, Air Vents, Cleaning Service, Entry Way Lights, Boiler)
- Update on the 125th Anniversary
  - Logo
  - Calendar/ Event Planning
- Update on Gift Spending
- Update on Board Email Addresses

**NEW BUSINESS:**

- Update on Wilkens Trust
- Update on PR meeting
- Update on FY 2016/17 Budget

**EXECUTIVE SESSION**

**Personnel Open Meetings Act (5ILCS 120/2 (c)(1))**

The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

Director Evaluation

**RETURN TO OPEN SESSION**

**ADJOURNMENT**

*All meetings of the Library Board are open to the public. In compliance with the Americans with Disabilities Act (ADA), they are fully accessible, and if any further accommodations are needed, please contact the Library Director 48 hours prior to the meeting.*