

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

The Woodstock Public Library Board of Trustees will meet Thursday, April 7, 2016
at 7:30 p.m. in the Board Room of the library.

AGENDA
CALL TO ORDER

ROLL CALL

MINUTES OF PREVIOUS MEETINGS:

- Discussion and Vote on the Regular Minutes from March 3, 2016 as presented or corrected

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMUNICATIONS

LIBRARY EXPENDITURES:

- Discussion and Vote on the March 2016 Building Fund and Operating Fund Expenditures

LIBRARIAN'S REPORT

UNFINISHED BUSINESS:

- Update on Building Projects (Air Vents)
 - o Discussion and Vote on Air Vent Cleaning Proposals
 - o Update on Lighting
 - o Update on Bike Rack
- Update on the 125th Anniversary
 - o Art Grant- Tiles
 - o First New Card
 - o Birthday Party
 - o Book Sale
 - o National Library Week
- Discussion and Vote on Joint Meeting with Rural Board
- Reminder on Statement of Economic Interest

NEW BUSINESS:

- Update and Discussion on Per Capita Grant
- Update on FY 2015/2016 Budget
- Discussion and Vote on proposed Budget FY 2016/17

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.