

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

The Woodstock Public Library Board of Trustees will meet Thursday, August 4, 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 June 2, 2016 as presented or corrected
- Discussion and Vote on the Regular Minutes from July 7, 2016 as presented or corrected

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMUNICATIONS

LIBRARY EXPENDITURES:

- Discussion and Vote on the June 2016 Building Fund and Operating Fund Expenditures
- Discussion and Vote on the July 2016 Building Fund and Operating Fund Expenditures

LIBRARIAN'S REPORT

UNFINISHED BUSINESS:

- Update on Building Projects
 - Update on Lighting
 - Update on Doors
 - Update on Parking Lot
 - Update on Security Cameras
- Update on the 125th Anniversary
 - Art Grant- Tiles
 - First New Card
 - Scavenger Hunt
 - Spelling Bee
- Update on Website Upgrade

NEW BUSINESS:

- Discussion on Board Attendance
- Discussion and Vote on Non Resident Fee Resolution
- Discussion on Progress Report of Evaluation Process
- Discussion on Visioning
- Discussion on IPLAR

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.