

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

The Woodstock Public Library Board of Trustees will meet Thursday, November 3, 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 October 6, 2016 as presented or corrected
- Discussion and Vote on the Minutes from October 19, 2016 special meeting as presented or corrected.

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMUNICATIONS

LIBRARY EXPENDITURES:

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

LIBRARIAN'S REPORT

UNFINISHED BUSINESS:

- Update on Building Projects
  - Update on Security Cameras
  - Update on Landscaping
  - Update on Door
  - Update on Upholstery
  - Update on ESL Room/ Staff Office
- Update on the 125th Anniversary
  - Art Grant- Tiles
  - Scavenger Hunt
  - Spelling Bee
- Update on Website Upgrade

NEW BUSINESS:

- Update on Staffing and Hourly Transition

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.*