

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

The Woodstock Public Library Board of Trustees will meet Thursday, February 6
at 7:30 p.m. in the Board Room of the library.

AGENDA

MINUTES OF PREVIOUS MEETINGS:

- Discussion and Vote on the Regular Minutes from January 9, 2014 as presented or corrected
- Discussion and Vote on the Finance Committee Minutes from January 29, 2014 as presented or corrected

PUBLIC COMMENT ON NON-AGENDA ITEMS

LIBRARY EXPENDITURES:

- Discussion and Vote on the January 2014 Building Fund expenditures
- Discussion and Vote on the January 2014 General Public Library Fund expenditures

LIBRARIAN'S REPORT

UNFINISHED BUSINESS:

- Discussion on Building Projects: Roof
- Discussion on Strategic Planning
- Discussion and Vote on Building Repurposing: Shelving Bids
- Discussion and Vote on Committee Assignments
- Discussion and Vote on Dates for Joint Meeting with Rural Library Board

NEW BUSINESS:

- Discussion and Vote on closing Library for YA move and shelving install
- Discussion and Review on Report from Finance Committee
- Discussion and Vote on naming rights and bequests.
- Discussion and Vote on Tentative Budget Draft

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.