

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

The Woodstock Public Library Board of Trustees will meet Thursday, March 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 February 6, 2014 as presented or corrected

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**LIBRARY EXPENDITURES:**

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

**LIBRARIAN'S REPORT**

**UNFINISHED BUSINESS:**

- Discussion on Building Projects: Roof CDBG
- Discussion on Strategic Planning
- Discussion and Vote on Building Repurposing:
- Discussion and Vote on Dates for Joint Meeting with Rural Library Board
- Discussion and Vote on closing Library for YA move whole day vs. ½ day on 4/18/2014
- Discussion and Vote on naming rights and bequests.

**NEW BUSINESS:**

- Discussion and Vote on Budget
- Discussion on ILS selection update

**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.*