

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

The Woodstock Public Library Board of Trustees will meet Thursday, October 2, 2014
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 September 4, 2014 as presented or corrected

PUBLIC COMMENT ON NON-AGENDA ITEMS

LIBRARY EXPENDITURES:

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

LIBRARIAN'S REPORT

UNFINISHED BUSINESS:

- Update on Roof Repairs and Maintenance/ CDBG Project

NEW BUSINESS:

- Discussion and Vote on Rural Contract
- Discussion and Vote on Authorization Process for CDBG Project
- Discussion and Vote on Art Policy
- Discussion on Angel Tree/Comm. Benefit Activities
- Discussion on Mid Year Director Evaluation Items
- PR/Marketing Committee Report
- Art Committee / Gallery Report

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.