

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

The Woodstock Public Library Board of Trustees will meet Thursday, November 6, 2014
at 7:30 p.m. in the Board Room of the library.

AGENDA

Presentation of Appreciation to Roscoe Stelford and Terry Willcockson

MINUTES OF PREVIOUS MEETINGS:

- Discussion and Vote on the Regular Minutes from October 2, 2014 as presented or corrected

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMUNICATIONS

- Tara Muilkens Resignation Letter to Board
- McHenry County Zoning Board of Appeals
- Try-It! Illinois from the Office of the Secretary of State

LIBRARY EXPENDITURES:

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

LIBRARIAN'S REPORT

UNFINISHED BUSINESS:

- Update and Vote on Roof Repairs and Maintenance/ CDBG Project:
 - Vote on Contract Acceptance
 - Vote on Rotunda Options

NEW BUSINESS:

- Discussion on Board Treats for Staff
- Discussion on Vacant Trustee Seat
- Discussion and Vote on E Reader Policy
- Discussion and Vote on Electrical/Lighting proposals
- Vote on Rescheduling the regular December Meeting
- Discussion and Vote on Logo Contest Entries
- PR/Marketing Committee Report

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.

Mid Year 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.

