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

The Woodstock Public Library Board of Trustees will meet Thursday, January 15, 2015 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 December 16, 2014 as presented or corrected

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMUNICATIONS

LIBRARY EXPENDITURES:
• Discussion and Vote on the December 2014 Building Fund expenditures
• Discussion and Vote on the December 2014 General Public Library Fund expenditures

LIBRARIAN'S REPORT

UNFINISHED BUSINESS:
• Update on Roof Repairs and Maintenance/ CDBG Project
• Discussion and Vote on Electrical/Lighting proposals
• Discussion and Vote on Logo
• Update and Discussion on Library Card Options

NEW BUSINESS:
• Discussion and Review of Ethics Statements
• Discussion and Vote on Committee assignments
• Review FY 15/16 Budget Schedule
• Discussion and Vote on date for Finance Committee meeting
• Update and Vote on Patron Conduct Policy

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.