

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

The Woodstock Public Library Board of Trustees will meet Thursday, March 5, 2015
at 7:00 p.m. in the Board Room of the library.

AGENDA

MINUTES OF PREVIOUS MEETINGS:

- Discussion and Vote on the Regular Minutes from February 5, 2015 as presented or corrected

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMUNICATIONS

LIBRARY EXPENDITURES:

- Discussion and Vote on the February 2015 Building Fund expenditures
- Discussion and Vote on the February 2015 General Public Library Fund expenditures

LIBRARIAN'S REPORT

UNFINISHED BUSINESS:

- Update on Roof Repairs and Maintenance/ CDBG Project
- Updates on Building Projects
- Update on Logo

NEW BUSINESS:

- Discussion and Vote on Officers
- Update on Budget/State Implications
- Discussion and Vote on All Staff Semi Annual Meeting
- Discussion and Vote on \$15k Transfer from Operating to Building Fund
- Discussion and Vote on Director Evaluation form and process
- Discussion of 125th Anniversary

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.