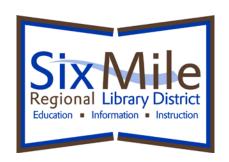
November 18, 2014 7:00 p.m.

Regular Monthly Board of Trustees Meeting 2001 Delmar Avenue, Granite City, IL 62040



<u>Agenda</u>

- 1. Call to order
- 2. Additions and corrections to the agenda
- 3. Approval of minutes
- 4. Financial
 - a. Payment of Bills
 - b. Approval of Statements
- 5. Open Forum

5ILCS 120/2.06 (g) Audience note: If you desire to speak to the Board, please read and complete the Open Forum sheet provided and give it to the Board Secretary. Guests will be allowed 3 minutes discussion time.

- 6. Communications
- 7. Director's report of the library
 - a. Delmar Avenue update
 - b. Johnson Road update
- 8. Reports of Standing Committees [Trimmer, ex officio all committees]
 - a. Personnel Committee [von Nida, McDonnell, Selph]
 - i. Recognition of staff
 - ii. Executive Director evaluation
 - iii. Resolution for Retiree
 - b. Book and Public Relations Committee [Isenburg, von Nida, McDonnell]
 - c. Buildings, Grounds, & Equipment Committee [Akeman, Selph, Hutchings]
 - d. Finance Committee [Selph, von Nida, Isenburg, McDonnell]
 - e. Planning & Development Committee [Hutchings, Isenburg, McDonnell, Akeman]
- 9. Reports of Special Committees
 - a. Friends Group Committee Report
- 10. Unfinished Business
 - a. Property
 - b. Levy Ordinances
- 11. New Business
 - a. Bond Levy Abatement
- 12. Board Orientation
 - a. Library Behavior Policy updated
 - b. Consumption of Beverages Guidelines
- 13. Adjournment