

Belleville Public Library  
Library Board Meeting  
Thursday, January 14, 2016 6:30p.m.  
Main Library - 121 E. Washington  
Belleville, IL 62220

I. CALL TO ORDER AND ROLL CALL

II. In case the case of a fire, please exit the building as quickly and orderly as possible via the nearest emergency exit and re-assemble in the Associated Bank parking lot across from the main entrance.

In case of a tornado or severe storm, please go to the lower level of the building. If already on the lower level, please remain there until it is safe.

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES

V. PERSONNEL/LEGAL/LEGISLATION

- Seating of New Board Members
- Contract Update (Closed Session)
- Closed session minutes review (Closed Session)

VI. POLICY

- Inclement Weather
- Open Meetings Act
- Code of Conduct
- Petitions

VII. PROPERTY, EQUIPMENT AND BOOKS

- Fax Machine Replacement
- Credit Card Update

VIII. FINANCE

- Claims approval

IX. FUNDRAISING/PROMOTION/MARKETING

- Friends/Donors Library Card

X. LIBRARY REPORTS

- Staff

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. Closed Session

- It may be necessary for the board to go into closed session to discuss personnel, legal or property acquisition issues.

XIV. NEXT BOARD MEETING – February 11, 2016 at the Main Library

XV. ADJOURN