

Belleville Public Library
Library Board Meeting
Thursday, February 9, 2017 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 please head 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

VI. POLICY

VII. PROPERTY, EQUIPMENT, AND SERVICES

- Refer to written directors report

VIII. FINANCE

- Claims approval

IX. FUNDRAISING/PROMOTION/MARKETING

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 –March 9, 2017 at the Main Library

XV. ADJOURN