

Belleville Public Library
Library Board Meeting
Thursday, February 11, 2016 6:30p.m.
Main Library
121 E. Washington
Belleville, IL 62220

I. CALL TO ORDER AND ROLL CALL

II. In 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 library entrance. In case of a tornado or severe storm, 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

- Director's Self Evaluation

VI. POLICY

- Fines & Fees

VII. PROPERTY, EQUIPMENT, AND BOOKS

- Credit Card implementation
- Wireless Printing
- Zinio
- Mobile App enhancements

VIII. FINANCE

- Claims approval
- Budget Review

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 –March 10, 2016 at the Main Library

XV. ADJOURN