

Belleville Public Library
Library Board Meeting
Thursday, March 10, 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 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 to leave.

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES

V. PERSONNEL/LEGAL/LEGISLATION

VI. POLICY

VII. PROPERTY, EQUIPMENT AND SERVICES

- Zinio
- Hoopla
- MiFi Hotspot lending

VIII. FINANCE

- Claims approval
- Budget Adjustments

IX. FUNDRAISING/PROMOTION/MARKETING

- Murder Mystery
- Cookbook

X. LIBRARY REPORTS

- Staff

XI. OLD BUSINESS

- Director's Evaluation

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 –April 14, 2016 at the Main Library

XV. ADJOURN