

Belleville Public Library
Library Board Meeting
Thursday, May 12, 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

- Vote to sell non-resident cards
- HB 696 (Tax Cap)

VI. POLICY

VII. PROPERTY, EQUIPMENT, AND SERVICES

- Credit Card Machines

VIII. FINANCE

- Claims approval
- Non-Resident card fee structure

IX. FUNDRAISING/PROMOTION/MARKETING

X. LIBRARY REPORTS

- Staff

XI. OLD BUSINESS

Dedication Plaque

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 –June 9, 2016 at the Main Library

XV. ADJOURN