

BELLEVILLE PUBLIC LIBRARY NOTICE LIBRARY BOARD OF DIRECTORS MEETING

The regularly scheduled monthly meeting of the Belleville Public Library Board of Directors will be held on Thursday, June 9, 2016 at the Main Library located at 121 East Washington Street, Belleville IL 62220. The meeting agenda follows:

June 2016 Meeting agenda

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

- Credit Card Machines
- Hoopla update

VIII. FINANCE

- Claims approval

IX. FUNDRAISING/PROMOTION/MARKETING

- Library day at Barnes & Noble
- Library Cookbook
- Kohl's Cares Program

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 –July 14, 2016 at the Main Library

XV. ADJOURN

**Belleville Public Library Board of Trustees
Meeting Schedule
Calendar Year 2016**

January 14, 2016

February 11, 2016

March 10, 2016

April 14, 2016

May 12, 2016

June 9, 2016

July 14, 2016

August 11, 2016

September 8, 2016

October 13, 2016

November 10, 2016

December 8, 2016