

Belleville Public Library
Library Board Meeting
Thursday, July 14, 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

- Hot Spot Circulation Policy
- Computer Use Only Cards Policy

VII. PROPERTY, EQUIPMENT, AND SERVICES

- Copy Machine Lease review
- Credit Card Report
- Hoopla Report

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

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 –August 11, 2016 at the Main Library

XV. ADJOURN