

Belleville Public Library-West Branch
Library Board Meeting
Thursday January 19, 2023 6:30pm
West Branch Library
3414 West Main St.
Belleville, IL 62220

RESCHEDULED FROM JANUARY 12, 2023

I. CALL TO ORDER AND ROLL CALL

II. In case the 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 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

November 10, 2022

V. PERSONNEL/LEGAL/LEGISLATION

- Update on Vacant positions

VI. POLICY

VII. PROPERTY, EQUIPMENT, AND SERVICES

- Network Clean up (update)
- Elevator Repair

VIII. FINANCE

- Claims Ratification (Dec. 2022) & Approval (January 2023)
- Library Levy and Budget

IX. FUNDRAISING/PROMOTION/MARKETING

X. LIBRARY REPORTS

XI. OLD BUSINESS

- HVAC Replacement (update)

XII. NEW BUSINESS

XIII. Closed Session

XIV. NEXT BOARD MEETING – February 9th, 2023

XV. ADJOURN