

Belleville Public Library-West Branch
Library Board Meeting
Thursday May 11, 2023 6:30pm
West Branch Library
3414 West Main St.
Belleville, IL 62220

I. CALL TO ORDER AND ROLL CALL AND NEW BOARD MEMBERS

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

March 9, 2023

V. PERSONNEL/LEGAL/LEGISLATION

- Library Staffing

VI. POLICY

- Non-resident Policy
- Code of Conduct
- Petition Policy

VII. PROPERTY, EQUIPMENT, AND SERVICES

- Elevator update
- HVAC update
- Solar Array update

VIII. FINANCE

- Non-resident Fee
- Claims Approval

IX. FUNDRAISING/PROMOTION/MARKETING

X. LIBRARY REPORTS

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. Closed Session

XIV. NEXT BOARD MEETING – June 8, 2023

XV. ADJOURN