

The Wood River Public Library Board of Trustees Board Meeting has been scheduled for
Thursday, April 21, 2022 at 6:00 at the Wood River Public Library,
326 East Ferguson Avenue, Wood River, IL 62095

AGENDA

**Wood River Public Library Board of Trustees
Board Meeting
April 21, 2022
6:00pm**

NOTE Any citizen wishing to speak to the Library Board of Trustees, please complete a request form and give to the Board President prior to meeting.

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Minutes
 - a. March 17, 2022 Regular Meeting
 - b. March 17, 2022 Building & Grounds
- III. Correspondence/Communications*
- IV. Officer's Reports
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
- V. Committee Reports
 - a. Building & Grounds
 - b. Finance
 - c. Personnel
- VI. Wood River Public Library Foundation
- VII. Financial Matters
 - a. Approval of April 2022 Expenditures
 - b. Financial Statements
- VIII. Library Director's Report
- IX. Unfinished Business
- X. New Business
 - a. Discuss solar panels
 - b. Approve closing at 3:00 on May 13, 2022 (Staff meeting with East Alton PLD)
 - c. Approve closing at 2:00 on June 4, 2022 (WRPL Foundation Gala)
 - d. Approve purchase of smart tv
 - e. Approve purchase of LED sign
 - f. Approve 2022-2023 meeting dates
 - g. Nominate/Elect officers 2022-2023
- XI. Adjournment

If prospective attendees require an interpreter or other access accommodation, please contact the Wood River Public Library at 618-254-4832 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.

