The Wood River Public Library Board of Trustees Board Meeting has been scheduled for  
 **Thursday, January 18, 2024 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  
January 18, 2024   
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.

1. Call to Order/Pledge of Allegiance/Roll Call
2. Approval of Minutes
   1. Regular Meeting December 21, 2023
3. Correspondence/Communications\*
4. Officer’s Reports
   1. President
   2. Vice-President
   3. Secretary
   4. Treasurer
5. Committee Reports
   1. Building & Grounds
   2. Finance
   3. Personnel
6. Wood River Public Library Foundation
7. Financial Matters
   1. Approval of January 2024 Expenditures
   2. Financial Statements
8. Library Director’s Report
9. Unfinished Business
   1. Approve treasurer
10. New Business
    1. Approve updates to Employee Benefits Policy
    2. Discuss remaining chapters in Serving our Public 4.0 (Per Capita Grant Requirement)
11. Adjournment

