

The Wood River Public Library Board of Trustees Board Meeting has been scheduled for
Thursday, January 19, 2023 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 19, 2023
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. December 15, 2022- Regular Meeting
 - b. January 4, 2023- Personnel Committee
- 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
 - d. Policy
- VI. Wood River Public Library Foundation
- VII. Financial Matters
 - a. Approval of January 2023 Expenditures
 - b. Financial Statements
- VIII. Library Director's Report
- IX. Unfinished Business
 - a. Create AdHoc Committee: Strategic Planning
- X. New Business
 - a. Sign maintenance agreement with Arrow Signs
 - b. Discuss Stay Interview questions
 - c. Approve Personnel Policy: Employee Benefits
 - d. Approve Hours of Operation Policy
 - e. Discuss Utilitra contract
 - f. Discuss chapters 11-end in Serving our Public 4.0 (PerCapita Grant Requirement)
- XI. Adjournment

If prospective attendees require an interpreter or other access accommodation needs, 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.

