

The Wood River Public Library Board of Trustees Board Meeting has been scheduled for  
**Thursday, July 20, 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  
July 20, 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. Regular Meeting June 15, 2023
- 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 July 2023 Expenditures
  - b. Financial Statements
- VIII. Library Director's Report
- IX. Unfinished Business
- X. New Business
  - a. Approve Secretary for remainder of FY23-24
  - b. Approve Resolution 23-24-1: Amend FY22-23 Budget
  - c. Approve opening Closed Minutes from
    - i. 05.30.14
    - ii. 03.02.17
    - iii. 10.21.21
- 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.