

The Wood River Public Library Board of Trustees Board Meeting has been scheduled for
Thursday, June 16, 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
June 16, 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. Regular Meeting May 26, 2022
- 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 June 2022 Expenditures
 - b. Financial Statements
- VIII. Library Director's Report
- IX. Unfinished Business
- X. New Business
 - a. Approve signing letter of intent for solar panels
 - b. Annual Report Review/Signing (FY2021-2022)
 - c. IPLAR Review/Signing (FY2021-2022)
 - d. Approve Resolution 22-23-1 Closing Library Working Cash Fund (26)
 - e. Approve Resolution 22-23-2 Closing Library Donation Fund (27)
 - f. Approve Resolution 22-23-3 Closing Library Special Reserve Fund (28)
 - g. Discuss and approve non-resident library card participation
 - h. Discuss and approve closing on Juneteenth
- 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.