

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293

September 25, 2017

BOARD OF TRUSTEE'S MEETING AGENDA

1. CALL TO ORDER
2. PUBLIC INPUT
3. REQUIRED ACTION/REPORTS
 - A. Minutes of Aug 28
 - B. Treasurer's Report
 - C. Approval of bills
4. INFORMATION REPORTS
 - A. President's Comments
 - B. City Council Representative
 - C. Committee Reports
 - (1) Building
 - (2) Goals and Objectives
 - (3) Bylaws and Policies
 - D. Librarian's report
5. UNFINISHED BUSINESS
 - A. Policy updates
6. NEW BUSINESS
 - A. Building Maintenance
 - B. Personnel Issues
 - C. Equipment Recommendations
 - D. Book Purchases:
 - E. Ad-hoc hiring committee report
 - F. PerCapita requirement for trustees
7. TOPICS NOT ON THE AGENDA
 - A.
8. Correspondence
 - A.
 - B. Next meeting will be held October 23, at 7:00 p.m.
9. ADJOURNMENT