

LaSalle Public Library
305 Marquette Street
LaSalle, IL 61301

Board of Trustees
Regular Meeting
LaSalle Public Library
Wednesday, Jan. 27, 2016
7:00 p.m.

AGENDA

- I. Call to Order / Declaration of a Quorum / Announcement of Visitors**
- II. Presentation about Investment Opportunities by ING representative**
- III. Public Comment**
- IV. Roll Call**
 - Arbisi* *Klinefelter* *Pierson* *Stupegia*
 - Benassi* *Lavieri* *Steele*
 - Dooley* *Mertes* *Waszkowiak*
- V. Approval of Agenda – (Discussion / Action)**
- VI. Approval of Minutes– (Discussion / Action)**
- VII. Director’s Report including Prairie Cat & RAILS Update**
 - a. Overview of Written Report – (Discussion / Action)*
- VIII. Youth Service’s Librarian’s Report**
- IX. Overview of Written Report – (Discussion / Action)**
- X. Treasurer’s Report**
 - a. Review of December/January bills - (Discussion / Action)*
 - b. Payment of January Bills - (Discussion / Action)*
 - c. Allocated Expense Statement & Investment Statement – (Discussion / Action)*
- XI. Old Business (Discussion/Action):**
 - a. Update on door access for cubby hole in meeting room closet*
- XII. New Business(Discussion/Action):**
 - a. Hiring for 3 part-time positions*
 - b. Photo-copier Proposal*
 - c. Cabling for Network Proposal*
- XIII. Officers’ & Committee Reports**
 - a. Appoint Finance Committee to prepare FY16/17 Budget*
- XIV. Correspondence and Communications**
- XV. Executive Session**
- XVI. Other**
- XVII. Adjournment**

Next Board Meeting: Feb. 24, 2016