

LaSalle Public Library
305 Marquette Street
LaSalle, IL 61301

Board of Trustees
Regular Meeting
LaSalle Public Library
Wednesday, May 25, 2016
7:00 p.m.

AGENDA

- I. Call to Order / Declaration of a Quorum / Announcement of Visitors**
- II. Public Comment**
- III. Roll Call**
 - Arbisi* *Klinefelter* *Pierson* *Stupegia*
 - Benassi* *Lavieri* *Steele*
 - Dooley* *Mertes* *Waszkowiak*
- IV. Approval of Agenda – (Discussion / Action)**
- V. Approval of Minutes– (Discussion / Action)**
- VI. Director’s Report including Prairie Cat & RAILS Update**
 - a. Overview of Written Report – (Discussion / Action)*
- VII. Youth Service’s Librarian’s Report**
- VIII. Overview of Written Report – (Discussion / Action)**
- IX. Treasurer’s Report**
 - a. Review and payment of May Bills - (Discussion / Action)*
 - b. Allocated Expense Statement & Investment Statement – (Discussion / Action)*
- X. Old Business (Discussion/Action):**
 - a. Lighting Update*
- XI. New Business(Discussion/Action):**
 - a. Resolution to invest in VanGuard Wellington fund—(Discussion/Action)*
- XII. Officers’ & Committee Reports**
 - a. Report from Annual Budget meeting with the City*
- XIII. Correspondence and Communications**
- XIV. Executive Session**
- XV. Other**
- XVI. Adjournment**

Next Board Meeting: June 22, 2016