

LaSalle Public Library  
305 Marquette Street  
LaSalle, IL 61301

**Board of Trustees**  
**Regular Meeting**  
**LaSalle Public Library**  
**Wednesday, Sept.28, 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. Presentation by Greg Weisbrock of Vissering Construction about necessary repairs to building**
- 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 and payment of September bills - (Discussion / Action)*
  - b. Allocated Expense Statement & Investment Statement – (Discussion / Action)*
  - c. LaSalle State Bank CD—(Discussion/Action)*
- XI. Old Business (Discussion/Action):**
  - a. Quotes for Lighting*
  - b. Additional Cleaning Service*
- XII. New Business(Discussion/Action):**
- XIII. a. Building Repairs**
- XIV. b. Quotes for WIFI Access points**
- XV. c. Internet Service**
- XVI.**
- XVII. Officers' & Committee Reports**
- XVIII. Correspondence and Communications**
- XIX. Executive Session**
- XX. Other**
- XXI. Adjournment**

**Next Board Meeting: October 26, 2016**