

Belleville Public Library
Library Board Meeting
Thursday January 9th, 6:30 pm
Main Library
121 E. Washington
Belleville, IL 62220

I. CALL TO ORDER AND ROLL CALL

II. In case the case of a fire, please exit the building as quickly and orderly as possible via the nearest emergency exit and re-assemble in the Associated Bank parking lot across from the main entrance.

In case of a tornado or severe please head to the lower level of the building, if already on the lower level, please remain there until it is safe.

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES

V. PERSONNEL/LEGAL/LEGISLATION

- Board meeting dates 2020
- Kathryn R. McCormick Trust
- Staff Vacancies
- 2020 Legislative Breakfast

VI. POLICY

VII. PROPERTY, EQUIPMENT, AND SERVICES

- Yearbook Project
- Career Online High School
- Creative Success Center

VIII. FINANCE

- 2020 Budget
- 2019 Per Capita Grant
- Claims approval

IX. FUNDRAISING/PROMOTION/MARKETING

- Chrstkindlmarkt

X. LIBRARY REPORTS

- Staff

XI. OLD BUSINESS

XII. NEW BUSINESS

XII. Closed Session

- It may be necessary for the board to go into closed session to discuss personnel, legal or property acquisition issues.

XIV. NEXT BOARD MEETING –February 13th, 2020 at the Main Library

XV. ADJOURN