

**DU QUOIN PUBLIC LIBRARY
BOARD
August 8, 2016**

AGENDA

Pledge of Allegiance to the Flag of the United States of America

Call to Order – President, Joy Upton

Roll Call – Secretary, Leanna Leek

Public Comment

Welcome of Guests

Approval of Minutes

July 11th, 2016

Financial Report

City Financial Report-July 2016-Subject to Audit
Bills Payable August 2016-Subject to approval

Librarian's Report

Presented by Kristina Benson

Committee Reports

Finance: Ch. Pat Ferrari
Grants: Ch. Larry Underwood,
Personnel: Ch. Leanna Leek
Policy Manual: Ch. Gail Durkota
Buildings & Grounds: Ch. Betty Eastman
Long Range Planning: Ch. Carol Downs
Library Promotion & Publicity: Ch. Sarah Doerner
Genealogy: Ch. Leanna Leek/Larry Underwood

Old Business

- 1.) Review of Standards Chapter for Per Capita FY2017 requirements
- 2.) Summer Reading Program 2016 Wrap-up
- 3.) Periodicals Manager Subscriptions

New Business

- 4.) Election of Officer for the Treasurer position
- 5.) Book Drop Revitalization
- 6.) The Reading Promise

Any other new business that may come before the Board.

Executive Session 5 ILCS 120

Adjournment