

**DU QUOIN PUBLIC LIBRARY
BOARD
September 12, 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

August 8th, 2016

Financial Report

City Financial Report-August 2016-Subject to Audit
Bills Payable September 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

New Business

- 1.) Employee Evaluations Disseminated
- 2.) Literary Pumpkin Decorating Contest
- 3.) Autumn Gallery Deadlines & 2017 Art Gallery Themes
- 4.) Family Reading Nights
- 5.) Newsbank Database

Any other new business that may come before the Board.

Executive Session 5 ILCS 120

Adjournment