

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees
will be held on April 9, 2018 at 5:15 P.M. at

ROSEVILLE BRANCH LIBRARY
145 West Penn – Roseville, IL

AGENDA

WARREN COUNTY PUBLIC LIBRARY DISTRICT

APRIL 9, 2018

1. Minutes of March Meeting
2. Reporting from Roseville Branch Officers
 - A. Signing Roseville Branch Lease Agreement
3. Financial Reports
4. Correspondence
5. President's Report
 - A. Trustee Statement of Economic Interests Filing Date - April 30, 2018
6. Reports of Committees and Board Members
7. Unfinished Business
8. New Business
9. Director's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. Sign/Arch Repair – Cook Construction Estimate
 - C. Sidewalk Repairs Completed
 - D. Food for Fines
 - E. Ancestry.com – Possible Discontinuation of Database
 - F. Upcoming Events/Programs

**CARPOOL: If you would like to carpool to ROSEVILLE,
please meet in front of the Library at 4:50 P.M.**