

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on December 11, 2017 at 5:15 P.M. in the Library Board Room

AGENDA

WARREN COUNTY PUBLIC LIBRARY DISTRICT DECEMBER 11, 2017

1. Minutes of November Meeting
2. Speakers – Mayor Rod Davies & City Administrator Lew Steinbrecher
3. Financial Reports
4. Correspondence
5. President's Report
6. Reports of Committees and Board Members
7. Unfinished Business
8. New Business
 - A. Revised Policy Prohibiting Sexual Harassment
 - B. Ordinance #7 – 17-18 Adopting Policy Prohibiting Sexual Harassment
9. Director's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. Per Capita Requirements – Safety Webinar
 - C. Staff In-Service Day Tentative Agenda
 - D. Ameren Grant – LED Bulbs
 - E. Upcoming Events/Programs