

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on February 13, 2017 at 5:15 P.M. in the Library Board Room

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT FEBRUARY 13, 2017

1. Minutes of January Meeting
2. Kristyne Gilbert Bradford, BCA Director
 - A. Sidewalk Approval
3. Financial Reports
4. Correspondence
5. President's Report
 - A. Update Trustees Phone Number/Email/Address
6. Committee Reports
 - A. Executive
 - B. Building and Grounds
 - C. District Branches
 - D. Finance and Development
 - E. Human Resources
 - F. Library Services
 - G. Long Range Planning
 - H. RAILS Report
6. Unfinished Business
7. New Business
8. Librarian's Report
 - A. Circulation/Programs/Internet/Door Count Stats
 - B. Local Government Travel Expense and Control Act Update
 - C. Employee Sick Leave Act
 - D. Sandy Wallace Salary Increase
 - E. Health Benefits – Kathy Lewis
 - F. Amber Harvey/Donna Objartel Library Anniversaries
 - G. IMRF Accelerated Payment (\$5,593.58) – Donna Objartel
 - H. WIOA (Workforce Investment and Opportunity Act) New Hire
 - I. Upcoming Events/Programs