

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on October 08, 2018 at 5:15 P.M. at

ALEXIS BRANCH LIBRARY

102 Broadway – Alexis, IL

AGENDA

WARREN COUNTY PUBLIC LIBRARY DISTRICT OCTOBER 08, 2018

1. Minutes of September Meeting
2. Financial Reports
3. Correspondence
4. President's Report
5. Reports of Committees and Board Members
 - A. Ordinance #6 – 18-19 Annual Tax Levy Ordinance
6. Unfinished Business
 - A. Alcohol Policy Resolution #7 – 18-19
 - B. South Wall Repairs
7. New Business
8. Director's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. Kirkwood Bookdrop - \$215.99
 - C. Donna Objartel – Funeral Attendees
 - D. Tumblebooks – Platinum @ \$2100/yr. vs. \$325/yr.
 - E. Upcoming Events/Programs

CARPOOL:

If you would like to carpool to Alexis, please meet in front of the library at 4:45 PM.