

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees
will be held on October 14, 2019 at 5:15 P.M. at

KIRKWOOD BRANCH LIBRARY

134 South Kirk – Kirkwood, IL

AGENDA

WARREN COUNTY PUBLIC LIBRARY DISTRICT OCTOBER 14, 2019

1. Minutes of September Meeting
2. Oath of Office administered – Katelyn Audette
3. Financial Reports
4. Correspondence
5. President's Report
6. Reports of Committees and Board Members
 - A. Ordinance #6 – 19-20 Annual Tax Levy Ordinance
7. Unfinished Business
8. New Business
9. Director's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. New CIPA Filter Purchase Request
 - C. Genealogy Request – Annual Support for Microfilm Reader
 - D. Personnel Update
 - E. Upcoming Events/Programs