

TRI-CITY PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

AGENDA

Monday, March 18, 2013

Buffalo Village Hall and Library

7:00 pm

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Recognize Visitors/Public Presentations to Board
- V. Approval of Agenda
- VI. Approval of Minutes from February 18, 2013 Board Meeting.
- VII. Approval of Minutes from March 11, 2013 Special Board Meeting.
- VIII. Treasurer's Report/Reading of Bills for Approval
 - A. Approval of February-March bills for a total of \$3852.50.
- IX. Committee Reports
 - A. Fundraising
 1. Bake-Off assignments and donor contacts.
 - B. Personnel
 1. Evaluation schedule and tool
 - C. Steering
- X. Head Librarian's Report
- XI. Old Business
 - A. Architect Interviews
 - B. Donations
- XII. New Business
- XIII. Adjournment

UPCOMING DATES

April 9, 2013: CONSOLIDATED PRIMARY ELECTION (Library Board of Trustees and referenda).
(10 ILCS 5/2A.-1.1(b) and 5/2A-1.2(c)(5))

April 30, 2013: Last day for filing Statement of Economic Interests (elected officials, head librarians and other department heads of a unit of local government must file with the County Clerk of the county in which the principal office is located). (5 ILCS 420/4A-101 and 420/4A-105)

May 20, 2013: First day for new trustees to begin their terms, if sworn. (75 ILCS 16/30-10(b))