

**THE BOARD OF TRUSTEES**  
of the Edwardsville Public Library will meet on  
Wednesday, January 31<sup>st</sup> at 7:00 p.m.  
in the Community Meeting Room

**AGENDA**

- A. Call to Order and Roll Call of Members
- B. Introduction of Guests
- C. Public Comment
  - a. *[Members of the public are invited to speak to the Board of trustees. Sign the Public Comment sheet with your name and address. Please identify yourself when called upon. Comments are limited to (5) five minutes or less. Up to 15 minutes of time will be allowed for this agenda item. Please identify yourself when called upon. Comments are limited to (5) five minutes or less. In compliance with the Open Meetings Act, actions may not be taken on items not already on the agenda, but action may be deferred to a later Board meeting at the discretion of the Board.]*
- D. Disposition of Previous Regular Meeting Minutes
- E. Communications
- F. Committee Reports
  - a. Building
  - b. Personnel
    - i. Executive Session  
*[The Board may go into closed session to consider employment/appointment matters. [5 ILCS 120/2(c) (1) The Library Board reserves the right to return to open session to act on these matters]*
  - c. ELF
  - d. Finance: Pay Bills to City Clerk
    - i. FY 2018/19 Budget
- G. Ad Hoc Committee – Strategic Planning
- H. Illinois Heartland Library System
- I. Library Director Report
- J. Unfinished Business
- K. New Business
- L. Adjournment