

Kankakee Public Library
201 East Merchant Street, Kankakee IL
Board of Trustees Meeting
August 15, 2017
5:30pm – 3rd Floor Meeting Room
ORDER OF BUSINESS

1. Call to Order/Roll Call (motion)
2. Minutes (needs approval)
 - A. July 18, 2017 meeting
3. Public Comment (5 minute limit)
4. Communications
 - A. Room waver request from Maurice Shelton
 - B. Room waver request from Tocarra Eldridge-Robinson
 - B. July 2017 statistics
 - C. Invoices for SonicWall firewall and WiFi Project
5. Bills and Invoices (needs approval)
6. Financial Report
 - A. Review of library accounts
7. Director's Report
 - A. Budget
 - B. Personnel
 - a. New shelvers Levi Berg, Quincy Young and O'Shay Robicheaux
 - C. Building and Grounds
 - a. Subletting proposal
 - b. Sign translation
 - c. Lions update
 - D. Policies
 - E. Programs
8. Unfinished Business
9. New Business
10. Executive session as needed (motion)
 - An executive session may be needed
11. Adjournment (motion)

NOTE: If you will be unable to attend, please call Mr. Bertrand at the Library 815.939.4564. Five members comprise a quorum; a quorum is necessary to conduct business.