

Kankakee Public Library
201 East Merchant Street, Kankakee IL
Board of Trustees Meeting
June 20, 2017
5:30pm – 3rd Floor Meeting Room
ORDER OF BUSINESS

1. Call to Order/Roll Call (motion)
2. Minutes (needs approval)
 - A. May 16, 2017 meeting
3. Public Comment (5 minute limit)
4. Communications
 - A. Room waver request from Maria Yakos
 - B. May 2017 statistics
 - C. Various thank you notes
5. Bills and Invoices (needs approval)
6. Financial Report
 - A. Review of library accounts
7. Director's Report
 - A. Budget
 - B. Personnel
 - a. Michael Costanza, Kala Thomas and Seth Lowery leaving
 - C. Building and Grounds
 - a. Painting – 1st – 3rd floors completed
 - b. Concrete – Finished by Heritage Development
 - c. Carpet – Staff room, teen zone and story pit completed
 - d. Cameras
 - D. Policies
 - E. Programs
8. Unfinished Business
9. New Business
 - A. Election of new Vice-President
 - B. Photography and videography in the library
 - C. Non-profit and city residency room rental policies
 - D. Surplus list
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.