MEETING OF THE BOARD OF TRUSTEES
O’Fallon Public Library
January 8, 2018

7:00 p.m. Upstairs Small Conference Room

AGENDA

I. Roll Call
II. Secretary’s Report
III. Treasurer’s Report
IV. January Bills
V. Librarian’s Report
VI. Friends of the Library
VII. Book Discussion Group
VIII. Public Comment
IX. Topics for Future Consideration
X. Unfinished Business:
   a. Building Update
   b. HVAC Replacement
   c. Director’s evaluation
XI. New Business:
   a. Staff Development Day
   b. Sexual Harassment Policy
   c. Personnel

(Executive Session: The Board may go into closed session to consider employment/appointment matters. The Library Board reserves the right to return to open session to act on matters discussed.)

XII. Adjournment

General Citizen Comments: The City of O’Fallon welcomes comments from our citizens. The Illinois Open Meetings Act provides an opportunity for citizens to speak at all committee and Board meetings. However, 5 ILCS 120/1 mandates that NO action shall be taken on matters not listed on the agenda. Please submit your name to the chairman and limit your comments so that anyone present has the opportunity to speak.