MEETING OF THE BOARD OF TRUSTEES  
O’Fallon Public Library  
May 14, 2018  
7:00 p.m. Upstairs Small Conference Room  

AGENDA  

I. Roll Call  
II. Secretary’s Report  
III. Treasurer’s Report  
IV. May 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. Election of Officers  
XI. New Business:  
   a. Personnel  
   b. Participation in Non-Resident card program and method of fee calculation  

(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.