

THE BOARD OF TRUSTEES
of the Edwardsville Public Library
will meet on Wednesday June 28th, 2017 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
- D. Disposition of previous regular meeting minutes
- E. Communications
 - 1. Patron inquiry
- F. Committee Reports
 - 1. Building
 - 2. Personnel
 - 3. ELF
 - 4. Finance: Pay Bills to City Clerk
- G. Ad Hoc Committee
 - 1. Strategic Plan
- H. Illinois Heartland Library System
- I. Librarian-Director Report
- J. Unfinished Business
- K. New Business
- L. Presentation to, or discussion with, the Board
- M. Adjournment