Arthur Public Library District

Board of Trustees Meeting

Monday, June 18, 2018

6:30 p.m.

Call to order

Visitor’s comments

Approval of previous meetings minutes

Review and approve Treasurer’s Report

Anne Pate

* Correspondence

Library Director

Co-Director

* Donation of birds to Douglas Hart Nature Center
* Computer Proposal
* Results from Directors University
* Vacuum Proposal

Approval of Expenditures

Committee Reports

Adjourn to Executive session (5 ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Reopen Board Meeting with results of executive session.

Old Business

* Review and take action on tentative budget and appropriations for 2018-19

New Business

* Review and take action on Prevailing Wage Act

Adjourn