Arthur Public Library District

Board of Trustees Meeting

Monday, February 20, 2017

6:30 p.m.

Call to order

Visitor’s comments

Approval of previous meetings minutes

Review and approve Treasure’s Report

Committee Reports

 Trustee Randall—Discuss and take action on cleaning and sealing brick and limestone

Library Director

* Discuss and take action on the purchase of new computers
* Discuss and take action on attendance at Illinois Youth Services Institute March 10-11
* Discuss and take action on attendance at Reaching Forward South April 7
* Review and take action on Meeting Room Policy
* Need a policy on Travel Expense and Control Act

Approval of Expenditures

Correspondence

Old Business

 Set time and place for Annual Board Dinner

New Business

Adjourn