

**Kewanee Public Library District
Board of Trustees Meeting
September 13, 2010
4:00 p.m.
Community Room**

AGENDA

- 1. Call to order.**
- 2. Approval of Minutes.**
RESOLVED, THAT THE MINUTES OF THE AUGUST 9, 2010
KEWANEE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
BE ACCEPTED AS PRESENT.
- 3. Budget report.**
- 4. Approval of Bills.**
RESOLVED, THAT THE PAYROLL IN THE AMOUNT OF _____
AND BILL IN THE AMOUNT OF _____ BE APPROVED FOR PAYMENT.
- 5. Department Reports.**
 - A. Director
 - B. Assistant to the Director
 - C. Information Services
 - D. Youth Services
 - E. Circulation
 - F. Technical Services
- 6. Report of Committees.**
 - A. Building Committee:
Carnegie Century Club
Roof Pipe: Dooley Bros to look at North roof pipe
 - B. Finance Committee:
Budget Levy Ordinance
Working on getting the special levy's fund balances fixed
Per Capita: hoping to get last years money this fall
Per Capita 2011: working on....due October 15th
Medical Insurance: 7.94%
 - C. Legislative Committee:
 - D. Policy and Planning Committee:

Competency Standards

E. Personnel Committee:

Christina McClay

Part-time Circulation Clerk

F. Technology Committee:

Web page: redesign page and new page host

7. Special Reports.

A. Alliance Library System

Sue Busenbark: ALS and merger talks

B. Statistics

C. Friends of the Kewanee Public Library District

Hog Day Book Sale

Music @ The Carnegie

D. Fundraising Task Force Gifts & Memorials Program

8. New Business.

A. Announcements

B. Correspondence

9. Adjournment

NEXT BOARD MEETING: October 11, 2010

This is the Columbus Day Holiday. Do we need to change date???

Sylvia will be gone and no school for teachers.