

**Kewanee Public Library District  
Board of Trustees Meeting  
January 9, 2012  
4:00 p.m.  
Community Room**

**AGENDA**

**1. Call to order.**

**2. Public Comments**

**3. Approval of Minutes.**

RESOLVED, THAT THE MINUTES OF THE NOVEMBER 14, 2011  
KEWANEE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING  
BE ACCEPTED AS PRESENT.

RESOLVED, THAT THE MINUTES OF THE DECEMBER 12, 2011  
KEWANEE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING  
BE ACCEPTED AS PRESENT.

**4. Budget report.**

**5. Approval of Bills.**

RESOLVED, THAT THE PAYROLL IN THE AMOUNT OF \_\_\_\_\_  
AND BILL IN THE AMOUNT OF \_\_\_\_\_ BE APPROVED FOR  
PAYMENT.

**6. Department Reports.**

- A. Director
- B. Assistant to the Director
- C. Information Services
- D. Youth Services
- E. Circulation
- F. Technical Services

**7. Report of Committees.**

- A. Building Committee:
  - Future: Exterior work
- B. Finance Committee:
- C. Legislative Committee:
  - Open Meetings Act

D. Policy and Planning Committee:

E. Personnel Committee:

F. Technology Committee:

Grant: Eliminate the Digital Divide

Web page: Armand is working on the redesign

Sonic Wall Replacement

Cisco Unified Communications Phone System

Equipment installed December 6

TI line: is now working

**8. Special Reports.**

A. RAILS: Reaching Across Illinois Library System

B. Statistics

C. Friends of the Kewanee Public Library District

D. Fundraising Task Force Gifts & Memorials Program

**9. New Business.**

A. Announcements

B. Correspondence

**10. Adjournment**

**NEXT BOARD MEETING: February 13, 2012**