

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
January 10, 2018
6:30pm**

AGENDA

1. Call to Order
2. Roll Call
3. Public/Audience Comments –
4. Marketing/Events – report from Robin Walker
5. Approval of Minutes
 - a. November 2017 meeting
 - b.
6. Approval of Bills
 - a. January 2018
 - b.
7. Financial Statements (Budget Analysis)
 - a. November 2017 & December 2017
8. Director's Report (Richard Young)
 - a. Monthly Statistics
 - b. Communications
 - c. CE Workshops
 - d. Other
9. Committee Reports
 - a. Finance Committee –
 - b. Personnel Committee –
 - c. Building/Facility Committee –
10. Old Business
 - a. Hoopla – library online media source – up and running
 - b. TFF and Adams FRS grants approved and received (\$5,000.00 each)
 - c.
 - d.
 - e. Other
11. New Business
 - a. Approve Sexual Harassment Ordinance 17-07 and Policy
 - b. Leasing of new copy/fax/print machine from Watt's Copy System to replace three individual pieces of old equipment
 - c. Purchase Apple Care and iPad Cases for 8 iPads purchased from Adams FRS Grant
 - d. FY2016 Annual Financial Report certification for State of Illinois Comptroller
 - e.
 - f. Other
12. Closed Session
13. Other
12. Next meeting date – February 21, 2018 @ 6:30PM
13. Adjournment