

**ALSIP-MERRIONETTE PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

December 13, 2011 - 7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. November 8, 2011
- V. Attorney's Report
- VI. Officers' Reports
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
- VII. Committee Reports:
 - a. Finance
 - 1) Approve payment of current bills
 - b. Building & Grounds
 - 1) Discussion of addition/remodeling issues with Phil Wade
 - A. Approve additional lower level windows
 - B. Approve study rooms in Adult Services
 - C. Approve outstanding bid alternates
 - c. Policy
 - d. By-Laws
 - 1) Review of changes to by-laws
 - e. Public Relations
 - f. Personnel
 - g. Trustee Education
 - h. Insurance
- VIII. Library Director's Report
- IX. Unfinished Business
- X. New Business
 - a. Declaration of Vacancy of Office of Library Trustee
 - b. Motion to appoint replacement to fill vacancy in office of Library Trustee
 - c. Approve purchase of 5 computers
 - d. Approve rental of parking lot
- XI. Public Discussion
- XII. Adjournment