

Kankakee Public Library
201 East Merchant Street, Kankakee IL
Board of Trustees Meeting
January 16, 2018
5:30pm – 3rd Floor Meeting Room
ORDER OF BUSINESS

1. Call to Order/Roll Call (motion)
2. Minutes (needs approval)
 - A. December 19, 2017 meeting
3. Public Comment (5 minute limit)
4. Communications
 - A. Roland Johnson remarks about Project Next Generation
 - B. Statistics for December 2017
 - C. Annual statistics for 2018
 - D. Library cartoon
5. Bills and Invoices (needs approval)
6. Financial Report
 - A. Review of library accounts
7. Director's Report
 - A. Budget
 - B. Personnel
 - C. Building and Grounds
 - a. 3rd floor lights
 - D. Programs
 - a. Wheeler parker program
 - b. Tai-Chi program
8. Unfinished Business
9. New Business
 - a. Removal of Mayor as board member policy
 - b. Library director language amendment
 - c. Board meeting dates
10. Executive session as needed (motion)
- An executive session will not be needed
11. Adjournment (motion)

NOTE: If you will be unable to attend, please call Mr. Bertrand at the Library 815.939.4564. Five members comprise a quorum; a quorum is necessary to conduct business.