

Give new board members certificates
Trustee e-mail
OMA & FOIA certification

NEW BUSINESS

Non-Resident fee for coming year
FOIA officier and assistant
Members to conduct Secretary's Audit
Illinois Funds change
Shelving Purchase...Brodart Quote
Blinds..Quote
Amend Bid Policy
Book Sale
Sale of remaining construction materials
NEWSBANK subscription for 15 months...see Financial reports
SHARE agreement for FY2016

OLD BUSINESS

Construction and Remodeling : Don Hance Architect
General construction progress
Construction progress meetings will be held each Wednesday at the library at 11 AM
Concrete forms and pouring
Painting completed with exception of touchup
Furniture and windows coverings—blinds
Shelving Quote
Projection completion date

Adjournment