



**Messenger Public Library Board of Trustees | Meeting Agenda  
Thursday, August 11, 2016 | 7:00 p.m. | Library Conference Room**

- I. Call to Order/Roll Call**
- II. Additions or changes to the Agenda**
- III. Approval of Meeting Minutes**
  - a. Board Meeting – July 14, 2016
- IV. Public Comments**
- V. Treasurer’s Report**
- VI. Library Administrator’s Report**
- VII. Library Department Heads/Administrative Assistant Reports/Updates**
- VIII. Communications**
  - a. Library Board President
  - b. Correspondence
- IX. Committee of the Whole Reports**
  - a. Ad Hoc Building Committee – West Wing Renovation Project
  - b. Operations Committee of the Whole
  - c. Planning Committee of the Whole
- X. Unfinished Business**
- XI. New Business**
  - a. Approval – Closed Meeting Minutes Review- Board Secretary – 2<sup>nd</sup> 2016 Bi-annual Review – Per the Illinois Open Meetings Act
  - b. Discussion – 80<sup>th</sup> Anniversary of the Library’s Founding - 1937 – 2017 – Discussion of Events and Program Planning
- XII. Trustee Comments**
- XIII. Adjournment**