



Vespasian Warner Public Library District
Board of Trustees' Meeting

AGENDA

Wednesday, March 8, 2023 at 6:00 p.m.
Revere Ware Room at Vespasian Warner Public Library
310 N. Quincy St., Clinton, IL

Roll Call : Jonah Kolb, Janelle Sams-Thomas, Matt Love, Becky Adams, Logan Redman, Stephanie Coonce, Laura Hale

Public Comment: Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes

1. Corrections or additions to the minutes
2. Approval of Bills
3. Correspondence
4. Staff Reports
5. Standing Committee Reports
 - a. Finance –
 - b. Property –
 - c. Personnel – Shellie Henderson, Olivia Totten
 - d. Policy –
6. Business Items - Potential Board Action
 - a. HVAC Project Call-In with McClure Engineering
 - b. HVAC Project Budget Discussion
7. Announcements –
8. Adjournment – Next meeting: Wednesday, April 12, 2023 at 6:00 pm