



Vespasian Warner Public Library District
Board of Trustees' Meeting

AGENDA

Wednesday, September 13, 2023 at 6:00 p.m.
Revere Ware Room at the Vespasian Warner Public Library
310 N. Quincy St. Clinton, IL 61727

Roll Call : Jonah Kolb, Matt Love, Becky Adams, Janelle Sams Thomas, 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 – Staff wages will be discussed at the October meeting.
 - d. Policy –
6. Business Items - Potential Board Action
 - a. Draft PTO Revision
 - b. Draft Item Display Policy
 - c. Health insurance renewal
 - d. Appointment of Bobbi Perryman as FOIA officer
7. Announcements –
8. Adjournment – Next meeting: Wednesday, October 11, 2023 at 6:00 pm.