Cortland Community Library Agenda

September 19, 2018 @ 7 p.m.

At Cortland Library

Posted September 17, 2018

Call to Order: Review, Discussion, and Probable Action

Approval of Minutes of July 18, 2018

Treasurer’s Report and Expenditures from July and August 2018

Librarian’s Report for July and August 2018

Unfinished Business: Discussion and Possible Action

1. Hearing of Citizens

2. Friends of Cortland Library /possible fundraisers/Fall Festival

3. Coupon possibility from Tabitha @ Casey’s or Sonic

4. Summer Reading progress report

5. Mary Aldis garden progress report

6. Dan Bolstrum (RAILS) visit

New Business: Discussion and Possible Action

1. Per Capita requirements for Board:

a. on line education requirement

b. Chapters 6-10 in Trustee Facts File, 3rd Edition

c. Illinois Veteran’s History project @www.cyberdriveillinois .com/departments/library/public/veteransproject.html

2. Building and Maint. Levy

3. Monthly checklist of Board requirements

4. Bylaws to discuss and revise

5. Joys & Concerns

6. Grants applied for: