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: