

Lewistown Carnegie Library District
Notice of Regular Meeting and Agenda

Monday October 16, 2017, 6:30 p.m.

321 W. Lincoln Ave., Lewistown, Il. 61542

- I. Call to Order
- II. Roll Call
- III. Public comments
Per policy each person is limited to 5 minutes: maximum of 10 per subject. Written correspondence will be presented at the next regularly scheduled meeting.
- IV. Secretary's Report
 - A. Approval of the September 13, 2017 special meeting minutes
 - B. Approval of the September 18, 2017 regular meeting minutes
- V. Treasurer's Report
 - A. Presentation of the October 2017 financial report
 - B. Approval of the October 2017 Bill List(s)
- VI. Librarian's Report
- VII. Old Business
 - A. Book Club
 - B. Audit vs. Audit review
 1. Letters
 - C. Oktoberfest Fundraiser 2017- Oct. 21st
 - D. Spoon River Drive Book Sale
 - E. Case for Support
 - F. Revised 5 Year Plan
 - G. Miscellaneous
- VIII. New Business
 - A. New Letterhead/Slogan
 - B. Chapters 1-5 Trustees Facts and Files Review
 - C. Miscellaneous
- IX. Executive Session
 - A. New Business