**Oregon Public Library District**

**Board of Trustees**

**January 18 , 2018**

**Regular Board Meeting**

**6:00 PM**

**300 Jefferson St.**

**Oregon, IL 61061**

**AGENDA**

1. Call to Order

2. Approval of Agenda

3. 2 Minutes for Public Questions/Comments

4. Minutes Approved/Corrected

5. Priority Announcements/Information sharing

 A. New Programming (Adult Gaming, Monday Matinee)

 B. Review Process

 C. Insurance coverage and increases

 D. Per Capita Grant

 E. Fireplace Issues

6. President’s Report

7. Treasurer’s Report

8. Approval of Bills

9. New Business

 A. Circulation Stats / Diversifying Collection

 B. Elevator Maintenance Contract

C. Director Schedule/Salary

D. Jennifer Pierce Board Appointment

10. Old Business

 A. Board/Staff Potluck Signup Sheet

11. Comments/Questions from Trustees/Public (2 minutes)

12. Adjournment