Windsor Storm Memorial Public Library District

Regular Meeting

November 27, 2017

5:00 PM

1. Call to Order, Roll Call
2. Recognition of Visitors and Correspondence
3. Consent Agenda
   1. Approval of Minutes
   2. Approval of Bills
   3. Approval of Treasurer’s Report
4. Discussion/Action
   1. Illinois Per Capita requirements
   2. 2018 Schedule of Meetings & times
   3. Room Dedication postponed
5. Reports, Updates, Informational Items
   1. Librarian Report
   2. Roof Update (start date 11/16)
6. Other Business
7. Adjournment