

**Toulon Public Library District Board**  
**April 14th, 2014**  
**Agenda**

**Call to Order**

**Approval of Agenda**

**Reports** (Discussion/Action)

Secretary - Action on February 10, 2014 Minutes

Correspondence

Treasurer

Approval of Bills

Director's Report

**Unfinished Business**

**New Business**

Additional chair rail/scraps

Treasurers Bond

OCLC Contract 2014-2015

eReader/Tablet circulation policy

Reaching Forward Conference Rosemont May 8-9

Landscape bid from Pat Fickling

Per Capita Requirements 2015:

**Trustees:**

**All** members of the **library board** must analyze the library's current budget to determine whether revenues and expenditures are sufficient. Based on information gleaned from the analysis and the library's FY2014 Environmental Scan, describe the library's fiscal climate and needs to serve the community.

The library **staff and board** must review and report on progress in meeting Chapter 7, "Collection Management and Resource Sharing," of Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014.

At least one member of the library staff and at least **one board member** must attend an informational webinar or inperson session about The Edge Initiative (<http://www.libraryedge.org>)

**Adjournment**

Next Regular Meeting – May 12, 2014 @ 7:00 pm

