

# Lawrence Public Library Board of Trustees Meeting

March 21<sup>st</sup>, 2017

Regular Meeting-7:00pm

Place: Library

## Agenda

Call To Order and Roll Call of Trustees

Recognition of Visitors and Public Comment

Approval of February & Special Meeting Minutes

Financial Report

- Accountant's Report
- Claims

Director's Report

Youth/ Programs Director's Report

Unfinished Business

- Adoption of an Ordinance (Ordinance #17-01), Authorizing the Issuance of General Obligation (Limited Tax) Debt Certificates, Series 2017, to Finance Facilities for Lawrence Public Library District, Lawrence County, Illinois, and Providing the Details of Such Certificates, and Related Matters.
- Building Committee Report- J. White

New Business

Truth-In-Taxation Compliance

Other Business

Executive Session