1. Call to Order

2. Roll call
Casey ☑ Cunningham ☑ Droste ☑ Higgins ☐ Kirk ☑ Lanham ☐ Renaud ☑ Ricci ☑ Wiseman ☑

3. Public Comment
none

4. Board President’s Comments
Michael Kirk leaving the board since he is moving out of the area.

5. Omnibus Agenda
   A. Approval of the September 8th, 2014 Board Meeting Minutes
   B. Approval of the Genealogy Committee Meeting Minutes
   C. Acceptance of the Director’s Monthly Report
   D. Acceptance of the Director’s Weekly Reports
   E. Acceptance of the Grant & Donation Report
   F. Acceptance of the Program Report
   G. Acceptance of the Statistics Report
   H. Acceptance of the IT Report
   I. Acceptance of Financial Reports- Heather
   J. Approval of the bills payable for September

   New staff have been trained. 78% of the property taxes have been received with one more payment in November. Auditors will be next month. Line of credit now under $300,000

   Motion to approve: Kirk Seconded: Lanham
   Casey ☑ Cunningham ☐ Droste ☐ Higgins ☑ Kirk ☑ Lanham ☑ Renaud ☐ Ricci ☑ Wiseman ☑

6. Action Items
   A. Action Item 2014-15: Approve draft agreement with the Coles County Genealogical Society
      Added clause about selling, donating or removing furniture. Jeanne will present this document on 10/9/14 to the society. They will meet with their committee and those changes will be present to the library board in November for final approval

      Motion to approve: Wiseman Seconded: Kirk
      Yeas 8 Nays 0

   B. Action Item 2014-16: Review & Approve Library Policies
      Tabled until next meeting. There was discussion about changing the meeting room policy, such as setup and pricing for profit and non-profit groups. It was proposed that rooms have a standard set up of tables and chairs and those groups who want a different setup can re-arrange it themselves or be charged a fee. Jeanne will make revisions to the policy and present it at the November meeting.

7. Discussion Items
   A. Annual Campaign Letter No recommendations for adjustments.
   B. Next Board Meeting Monday, November 3rd at 6:30pm
   C. Other?

8. Adjournment at 7:48 P.M.