

**DIGGINS LIBRARY  
CITY LIBRARY BOARD  
Thursday, July 20 2006  
Library, 7:00 p.m.**

**AGENDA**

- I. Call to order, roll call.
- II. Approval of minutes June 15 , 2006
- III.. Review of and approval of current bills.
- IV. Financial Reports:
- V. Citizen Comments.
- VI. Committee Reports:
  - Veteran's weekend: 8/18 – 8/20
- VII. Librarian's Report:
  - Summer Reading Club
  - PALS information
  - Robin Pendergrast for photo display
  - McHenry County Library booth at McHenry County Fair
  - “Art” Report
- VIII. Unfinished Business
  - Discussion of joint meeting with Diggins Board (See summary of ideas)
- IX. New Business
  - Request for time closed for staff meetings.
  - Trustee training workshop: Thursday, September 28.
  - Discussion of policy for Long overdue, large amount delinquent patrons.
- X.. Adjournment.