

**MATTOON LIBRARY BOARD MEETING**

**January 11, 2015**

1. CALL TO ORDER
2. VISITOR'S COMMENTS. *MEMBERS OF THE PUBLIC ARE INVITED TO SPEAK TO THE BOARD. COMMENTS ARE TO BE LIMITED TO THREE MINUTES OR LESS. DUE TO OPEN MEETINGS ACT RESTRICTIONS, ACTIONS MAY NOT BE TAKEN ON ITEMS NOT ALREADY ON THE AGENDA, BUT ACTION MAY BE DEFERRED TO A LATER BOARD MEETING.*
  - A. Read Across Mattoon – Michael Vey
3. READING AND APPROVAL OF MINUTES, TREASURERS REPORT, CIRCULATION REPORT, AND STAFF REPORTS
4. BILLS
5. DISCUSSION
  - A. Chamber of Commerce and Open House
  - B. Strategic planning
  - C. Budget
6. APPROVAL
7. ADJOURN

NEXT REGULAR BOARD MEETING: February 8, 2016, in the Kinzel Room of Library at 5:15 PM