

## **MATTOON LIBRARY BOARD MEETING**

**October 5, 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.*
3. READING AND APPROVAL OF MINUTES, TREASURERS REPORT, CIRCULATION REPORT, AND STAFF REPORTS
4. BILLS
5. DISCUSSION
  - A. 2016 Board Meeting Calendar
  - B. 2016 Holiday Calendar
  - C. Alley Problems and concerns
  - D. Creating a Strategic plan that includes fundraising and measurable goals.
6. APPROVAL
  - A. 2016 Board Meeting Calendar
  - B. 2016 Holiday Calendar
7. ADJOURN

NEXT REGULAR BOARD MEETING: November 2, 2015, in the Kinzel Room of Library at 5:15 PM