

**MATTOON LIBRARY BOARD MEETING**  
**November 2, 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. Creating standing committees
  - B. Landscaping Plan
  - C. Per Capita Requirements Part 1.
    - i. Serving our Public 3.0 Standards for public Chapter 5: Technology
    - ii. Education and training provided by the library to our patrons
  - D. Strategic planning
6. APPROVAL
  - A. Standing committees
  - B. Landscape Plan
7. ADJOURN

NEXT REGULAR BOARD MEETING: December 7, 2015, in the Kinzel Room of Library at 5:15 PM