

MATTOON LIBRARY BOARD MEETING
December 7, 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. Getting Your Board on the Fundraising Train
 - B. Standards
 - C. Per Capita Requirements Part 2
 - i. Edge Assessment
 - ii. How are Library funds currently used to support educational programing and training opportunities for patrons
 1. How does the library foster resource sharing, and how do expand and improve resource sharing for our patrons.
 - D. Strategic planning
 - E. Budget
6. APPROVAL
7. ADJOURN

NEXT REGULAR BOARD MEETING: January 11, 2016, in the Kinzel Room of Library at 5:15 PM