

MATTOON LIBRARY BOARD MEETING

February 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. Friends Board Meeting and Annual Meeting
 - B. Author Visit Summer 2015
 - C. Budget FY16
6. ADJOURN

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