

MATTOON LIBRARY BOARD MEETING

April 27, 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. Bylaws Change
 - i. Board Member Contributions and Involvement
 - B. Budget FY16
 - C. New Self-Check
6. APPROVAL
 - A. Bylaws Change
 - i. A section on Board Member Contributions and Involvement should be added to the current Library Board Bylaws
 - B. Budget FY16
 - C. New Self-Check
 - i. A new 3M R-series all in one self-check will be purchased for the 1st floor. The current self-check will be moved to the second floor.
7. ADJOURN

NEXT REGULAR BOARD MEETING: June 1, 2015, in the Kinzel Room of Library at 5:15 PM