

MATTOON LIBRARY BOARD MEETING

April 6, 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. Library Schedule Change
 - B. Bylaws Change
 - i. Board Member Contributions and Involvement
 - C. Budget FY16
 - D. Changing the Culture of the Library
6. APPROVAL
 - A. Library Schedule Change
 - i. The library would close on Friday April 17, 2015 to allow all staff to participate in Reaching Forward South.
 - B. Bylaws Change
 - i. A section on Board Member Contributions and Involvement should be added to the current Library Board Bylaws
 - C. Budget FY16
7. ADJOURN

NEXT REGULAR BOARD MEETING: April 27, 2015, in the Kinzel Room of Library at 5:15 PM