

## **MATTOON LIBRARY BOARD MEETING**

**June 1, 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. FY14 Audit
  - B. FY16 Officer Nominations
  - C. FY16 Budget Revisions
  - D. Board Membership
    - i. Retention of Current Members
    - ii. Recruitment of Trustees
6. APPROVAL
  - A. Officers of the Board
  - B. Submit members to the City of Mattoon Mayor for Board Retention
7. ADJOURN

NEXT REGULAR BOARD MEETING: July 6, 2015, in the Kinzel Room of Library at 5:15 PM