

## **MATTOON LIBRARY BOARD MEETING**

**July 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. IPLAR
  - B. Lost and Damaged Item Policy
  - C. Non-Resident Fee
  - D. Library Board make up and bylaws
    - i. Adding additional seats to the board
    - ii. Setting limits: term limits and attendance mandates for board members
    - iii. Creating committees and set meeting dates for created committees
  - E. Creating a Strategic plan that includes fundraising and measurable goals.
  - F. Baglefest
  - G. Computer Subsidy
6. APPROVAL
7. ADJOURN

NEXT REGULAR BOARD MEETING: August 3, 2015, in the Kinzel Room of Library at 5:15 PM