

## **Mattoon Library Board Meeting**

June 13<sup>th</sup> 2016

- 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. Action may be deferred to a later board meeting.
- 3. Reading and approval of minutes, treasurer's report, circulation report, and staff report.**
- 4. Bills**
- 5. Discussion**
  - a. Board Membership
    - i. Retention of current members
    - ii. Recruitment of Trustees
  - b. Applications for Board Development Facilitation
- 6. Approval**
  - a. Continued participation in non-resident fee program.
  - b. Officers of the Board
  - c. Submit members to the City of Mattoon Mayor for Board Retention
- 7. New Business**
- 8. Adjourn to executive session to discuss matters relating to personnel (5 ILCS120/2 (C) 1)**
- 9. Adjourn**

Next board meeting: July 11<sup>th</sup> in the Kinzel Room of Library at 5:15 PM