

MATTOON LIBRARY BOARD MEETING

January 6, 2014

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. Budgets and Spending
6. ADJOURN

NEXT REGULAR BOARD MEETING: February 3, 2014, in the Kinzel Room of Library at 5:15 PM

MATTOON LIBRARY BOARD MEETING

February 3, 2014

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.*
 - A. Read Across Mattoon
3. READING AND APPROVAL OF MINUTES, TREASURERS REPORT, CIRCULATION REPORT, AND STAFF REPORTS
4. BILLS
5. DISCUSSION
 - A. Lone Elm Painting Paperwork
 - B. Book Buggy 2014
 - C. Fundraiser
 - D. Energy Consultation
 - E. Budgets and Spending
6. APPROVAL
 - A. Energy Consultation
7. ADJOURN

NEXT REGULAR BOARD MEETING: March 3, 2014, in the Kinzel Room of Library at 5:15 PM

MATTOON LIBRARY BOARD MEETING

March 3, 2014

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.*
 - A. Mattoon School District
 - B. Southeastern Illinois Community Foundation
3. READING AND APPROVAL OF MINUTES, TREASURERS REPORT, CIRCULATION REPORT, AND STAFF REPORTS
4. BILLS
5. DISCUSSION
 - A. Budgets and Spending
6. APPROVAL
7. ADJOURN

NEXT REGULAR BOARD MEETING: April 5, 2014 in the Kinzel Room of Library at 5:15 PM

MATTOON LIBRARY BOARD MEETING

April 28, 2014

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. Budgets
 - B. Close the end of the Fiscal Year.
6. APPROVAL
 - A. Budget
 - B. Close the end of the fiscal year.
7. ADJOURN

NEXT REGULAR BOARD MEETING: June 2, 2014 in the Kinzel Room of Library at 5:15 PM

MATTOON LIBRARY BOARD MEETING

April 28, 2014

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. Budgets
 - B. Close the end of the Fiscal Year.
6. APPROVAL
 - A. Budget
 - B. Close the end of the fiscal year.
7. ADJOURN

NEXT REGULAR BOARD MEETING: June 2, 2014 in the Kinzel Room of Library at 5:15 PM

MATTOON LIBRARY BOARD MEETING

June 2, 2014

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. Family Fines Policy
 - B. Library Reappointments
 - i. Barbra Wylie,
 - ii. Melinda Stevens
 - iii. Candice Rankin
 - C. Board Positions
 - D. New Board Member
 - E. Standards 3.0:
 - i. Chapter 1: Core Standards
 - ii. Chapter 7: Collection Management and Resource sharing.
 - F. Illinois Edge
6. APPROVAL
 - A. Parental Fines Policy
 - B. Board Positions
7. ADJOURN

NEXT REGULAR BOARD MEETING: July 7, 2014 in the Kinzel Room of Library at 5:15 PM

MATTOON LIBRARY BOARD MEETING

July 7, 2014

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. Bank Forms
 - C. Anonymous Memorial
 - D. Fundraising Committee
 - E.
6. APPROVAL
 - A. Anonymous Memorial: Approve (or table) an action plan for the anonymous memorial funds.
7. ADJOURN

NEXT REGULAR BOARD MEETING: August 4, 2014 in the Kinzel Room of Library at 5:15 PM

MATTOON LIBRARY BOARD MEETING

August 4, 2014

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. Bank Forms
 - B. Donor Fund Policy
 - C. Fall Fundraiser: Gas and Grocery Raffle
6. APPROVAL
7. ADJOURN

NEXT REGULAR BOARD MEETING: September 8, 2014 in the Kinzel Room of Library at 5:15 PM

MATTOON LIBRARY BOARD MEETING

October 6, 2014

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. 2015 Calendars
 - B. Drug and Alcohol Free Workplace Policy
 - C. Edge Initiative
 - D. Per Capita Grant
 - E. Fundraising and Donor Fund Policy
6. APPROVAL
 - A. 2015 Calendars
7. ADJOURN

NEXT REGULAR BOARD MEETING: November 3, 2014 in the Kinzel Room of Library at 5:15 PM

MATTOON LIBRARY BOARD MEETING

November 3, 2014

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. Fundraising and Donor Funds
 - B. Minimum Wage Increase
6. APPROVAL
 - A.
7. ADJOURN

NEXT REGULAR BOARD MEETING: December 1, 2014 in the Kinzel Room of Library at 5:15 PM

MATTOON LIBRARY BOARD MEETING

December 1, 2014

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. FY16 Budget
6. ADJOURN

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