

## **Mattoon Public Library - Board of Trustees Meeting**

July 11, 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. Consent Agenda**

*Items listed on the Consent Agenda will be passed by a single motion unless a Board Member requests an item(s) to be considered separately.*

- a. Minutes of the previous board meeting
- b. Bills
- c. Treasurer's Report
- d. Circulation Report
- e. Staff Report(s)

### **4. Discussion**

- a. Board Membership
  - i. Recruitment of Trustees
  - ii. Board Members roles and responsibilities
- b. Consulting Librarians Group Update
- c. Committees
  - i. Responsibilities and membership
  - ii. Addition of "Collections and Facilities" committee to standing committees; formation of Search Committee
- d. Facilities Update

### **5. Committee Reports**

- a. Strategic Planning Committee Update

### **6. New Business**

### **7. Adjournment/Executive Session**

*Members of the Board of Trustees adjourn to executive session to discuss matters per section 5 ILCS120/2 (C) 1, and members of the public, staff members and others are asked to leave.*

Next Board Meeting: August 8<sup>th</sup> in the Kinzel Room of Library at 5:15 PM