Arthur Public Library District

Board of Trustees Meeting

Monday, May 21, 2017

6:30 p.m.

Call to order

Visitor’s comments

Approval of previous meetings minutes

Review and approve Treasurer’s Report

Co-Director

* Outcome of Back-to-Books Grant and Director’s University
* Review tabled discussion on removing snack machines. Take action.
* Propose additional use of the Color Copier and the elimination of the fax machine
* Job description for new staff person

Library Director

* Propose additional cleaning days for the cleaning staff and replacement of current vacuum with one that is commercial grade.
* Discuss my leaving

Approval of Expenditures

Committee Reports

Adjourn to Executive session (5 ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Reopen Board Meeting with results of executive session.

Old Business

New Business

Adjourn