**Arthur Public Library District**

**Board of Trustees Meeting**

**Monday, June 20, 2016**

**6:30 p.m.**

Call to order

Visitor’s comments

Interview candidates for Assistant Library Director position

Approval of previous meetings minutes

Review and approve Treasurer’s Report

Library Director

 Review Non-Resident Fee

Committee Reports

 Budget committees

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 the results of executive session.

Discussion and/or action on hiring Assistant Library Director

Review current policies regarding employees and benefits. Discuss and take action on changes.

Adjournment