**Arthur Public Library District**

**Board of Trustees Meeting**

**Monday, March 19, 2018**

**6:30 p.m.**

Call to order

Visitor’s comments

Approval of previous meetings minutes

Review and approve Treasurer’s Report

Assistant Director

 Back to Books Grant

 Current projects

Library Director

* Director’s University—Discuss making Assistant Director, Co-Director at this meeting
* Would like to have Pinnacle Point in Arthur design a logo for the library
* Should we make one laptop or chromebook available for short check out periods
* Look the prototype type computer table over and suggest any changes

Approve Expendures

Committee Reports

 Landscape committee

 Take action on suggestions from committee

Adjourn to Executive session (5ILCS 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 the executive session.

Discussion and/or action on promotion of Assistant Director to Co-Director

Old Business

New Business

Adjourn