1. Call to Order

2. Roll call

Banks ☑ Cunningham ☑ Droste ☑ Higgins ☑ Monahan ☑ Newell ☑ Renaud ☑ Ricci ☑ Wiseman ☑

Cunningham and Ricci arrived after role call

3. Public Comment

none

4. Board President’s Comments

none

5. Omnibus Agenda
   A. Approval of the April 4th, 2016 Board Meeting Minutes
   B. Acceptance of the Director’s Monthly Report
   C. Acceptance of the Director’s Weekly Reports
   D. Acceptance of the Grant & Donation Report
   E. Acceptance of the Program Report
   F. Acceptance of the Statistics Report
   G. Acceptance of the IT Report
   H. Acceptance of Financial Reports- provided at the meeting
   I. Approval of the bills payable

Jeanne: Been working on side projects and getting ready for summer read. Wrapping up spending for
the FY. Budget is good at 100% of revenue and 94% of expenses

Motion to approve: Monahan Seconded: Newell

Banks ☑ Cunningham ☑ Droste ☑ Higgins ☑ Monahan ☑ Newell ☑ Renaud ☑ Ricci ☑ Wiseman ☑

6. Action Items
   A. Action Item 2016-8: Approve 2016-2019 Strategic Plan
      Used 100 ideas project submissions to create the SP and will use the ideas when creating the
the Strategic Goals each year. The plan is divided into 4 strategic directions (spelling CCPL):
connect, create, promote and learn

Motion to approve: Newell Seconded: Renaud

Yeas 6 Nays 0

7. Discussion Items
   A. Personnel Committee – Director’s Appraisal
      Board evaluations were returned and reviewed. Overall high marks in all areas surveyed. Board
decided to provide a $1000 bonus to the director for work and achievements during this FY.

Motion to approve: Renaud Seconded: Monahan

Banks ☑ Cunningham ☑ Droste ☑ Higgins ☑ Monahan ☑ Newell ☑ Renaud ☑ Ricci ☑ Wiseman ☑

B. Remember to file Economic Statement of Interest
C. Library Fundraiser Looking for a new headliner band. Marcus will contact Moon Dogs. Lori will
contact EIU Jazz department, Mary will contact Yvonne Larson. There is a possibility that
Brick House made trade out all food for sponsorship of the event. Lori created event logo and will continue working on the marketing plan and print items.

D. Next Board Meeting Monday, June 6th, 2016 at 6:30pm
E. Other?

8. Adjournment