

**Arthur Public Library District
Board of Trustees Meeting
April 18, 2016
5:30 p.m.**

Call to order

1. Discussion on hiring Assistant Director.
Executive session (5 ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
-Interview candidates at 5:30 p.m. / 6:00 p.m.

Reopen meeting approximately 6:30 p.m.

Discussion of these interviews will take place after final interview at approximately 7:00 p.m.

Visitor's comments

Review and approve Treasurer's Report

President Pate appoints budget committee

Library Director

Circulation

Present bid for computers—Take action on purchase

Summer Reading ideas

Consider having the carpets cleaned and purchasing a new mat for outside the back door. Take any necessary action.

Approval of Expenditures

Committee Reports

Old Business

1. Fertilize small oak tree

New Business

1. Discussion and action on hiring Assistant Director.
Executive Session (5ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
-Interview remaining candidate for open position and discussion on interviews

Reopen Board Meeting with result of executive session.

Adjourn