

**Matteson Public Library
Annual Board of Trustees Meeting
May 18, 2010**

1. Call to Order.
Vice President Coleman called the meeting to order at 7:09 pm.
2. Pledge of Allegiance
3. Roll Call
Present were Trustees Page, Moore, Shipp, and Coleman. Also present were Director Kathy Berggren and Administrative Assistant Laretta Benford. Trustee Harold Gillis arrived at 7:17 pm. Trustees Sparks and Powe were absent.
4. Review and Approve Illinois Public Library Annual Report
 - Trustee Moore made a motion to review and approve the Illinois Public Library Annual Report for FY09-10 and all related statistical data. Trustee Shipp seconded. Ayes 5. Nays 0. Motion carried.
5. Board of Trustee Self Assessment
 - The Board discussed the Self-Evaluation and the results are attached. It was also determined that the form being used for the self-evaluation would be reviewed by the Personnel Committee who in turn would report their findings to the Board.

Trustee Moore made a motion to adjourn the meeting. Seconded by Trustee Page. Ayes 5. Nays 0. Motion carried.

Meeting adjourned at 8:45 pm

Leana Page, Recording Secretary

Laretta Benford, Administrative Assistant