



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

STATEWIDE PUBLIC LIBRARY MANAGEMENT INSTITUTE (SPLMI)

COMMITTEE Meeting Phone Conference

January 13, 2016, 1:00 p.m. – 3:00 p.m.

Call #: 1-888-494-4032

Code: 3718624578

Meeting Convenes

- Welcome and Introductions – Chair Danowski
- Roll Call – Pat Boze
- Minutes of Preceding Meeting - March 11, 2015
 - Recommended Motion: XXX moves the adoption of the March 11, 2015 minutes with any corrections as noted.
 - Action Requested: Adoption (with or without amendment) or rejection of March 11, 2015 minutes
 - Action Needed - Approve

2015 Small Public Library Management Institute Preliminary Evaluations

- Review – Evaluation Committee

Future SPLMI Discussion

- Discuss

Other Issues

Public Comment

Adjournment

If you need special accommodations, please contact the Illinois State Library at 217-782-1891
<http://www.cyberdriveillinois.com/departments/library/about/visiting.html>