

Mattoon Public Library Board Meeting Agenda

December 14, 2020

5:15 p.m. (Community Room and via Zoom)

1. Call to order

2. Visitor's comments

Members of the public are invited to speak to the board. Comments are to be limited to three minutes or less. Due to open meetings act restrictions actions may not be taken on items not already on the agenda. Action may be deferred to a later board meeting.

3. Consent Agenda

Items listed on the Consent Agenda will be passed by a single motion unless a Board Member requests an item(s) to be considered separately.

- a. Minutes of the previous board meeting
- b. Bills
- c. Treasurer's Report
- d. Circulation Report

4. Action Items

- a. Consider approving agreement with Heart Technologies to upgrade WiFi.

5. Discussion

- a. Repainting of second floor/Possible action
- b. Brick courtyard program/Possible action
- c. Review of Library Standards Chapters 8-10 (Rankin, Dean, Ray)

6. Program Report

- a. Family in Kitchen
- b. Crafts
- c. Literacy

7. Director's Report

- a. AmeriCorps Vista
- b. Grant updates
- c. Website, building electric assessment, exterior sign
- d. Performance reviews
- e. Tax levy spreadsheet

7. New Business

8. Adjournment/Executive Session

Members of the Board of Trustees adjourn to executive session to discuss matters per section 5 ILCS120/2 (C) 1, and members of the public, staff members and others are asked to leave

Next board meeting: January 11 in the Community Room of Library at 5:15 PM

