

Mattoon Public Library Board Meeting Agenda

July 9, 2018

5:15 p.m., Kinzel Room

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. Treasurer's Report
- c. Circulation Report

4. Action Items

- a. Election of Board officers for 2018-19
- b. Non-resident card authorization
- c. Approval of Board and other committees
- d. Transfer of funds

5. Director Report

- a. Discussion on building matters
- b. Auditor suggestions

7. Committee Reports

8. New Business

- a. Update on Strategic Plan implementation

9. New Business

10. 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: August 13 in the Kinzel Room of Library at 5:15 PM

