

# Mattoon Public Library Board Meeting Agenda

November 12, 2018

5:15 p.m., Kinzel Room

## Call to order

### 1. 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.*

### 2. 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

### 3. Action Item

- a. Approval of 2019 holidays

### 4. Discussion Items

- a. Fundraiser review/debrief
- b. Audit report
- c. State Historical Society Certificate

### 5. Director's Report

- a. Tuckpointing Bids
- b. High deductible health insurance option
- c. FOIA
- d. Programming

### 6. Committee Reports

### 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: December 10 in the Kinzel Room of Library at 5:15 PM

