

Mattoon Public Library Board Meeting Agenda

February 11, 2019

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. Bills
- c. Treasurer's Report
- d. Circulation Report

4. Action Item

- a. Consideration of Building Painting quote

5. Discussion Items

- a. Strategic Updates Plan update and 1-pager
- b. Programming/Building Usage

6. Director's Report

- a. Mountain Lion acquisition
- b. Building project update
- c. Grant applications
- d. Set date for budget committee meeting

7. Committee Reports

8. New Business

9. 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: March 11 in the Kinzel Room of Library at 5:15 PM

