

Mattoon Public Library Board Meeting Agenda

June 10, 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. Authorize Library Director, Board President and Board Secretary to sign and submit IPLAR report
- b. Election of officers for 2019-20

5. Program Report

- a. Summer Read update
- b. Update on teen space

6. Director's Report

- a. Discussion on self-check machines
- b. Discussion on yard sign and flagpole update
- c. Open House

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: July 8 in the Kinzel Room of Library at 5:15 PM

