

Mattoon Public Library Board Meeting Agenda

July 8, 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 to attend out of state conference. Library will pay \$500 for registration and part of lodging. Director will personally pay for travel and other expenses.
- b. Approve layout plan for Local History Center

5. Program Report

- a. Overdrive startup
- b. Salvation Army, Ceez, Ceez

6. Director's Report

- a. Review and discussion of goals for next 6 months (may tour facility)
- b. Family Literacy Initiative
- c. Open House
- d. Freedom Shrine

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: August 12 in the Kinzel Room of Library at 5:15 PM

