

# Mattoon Public Library Board Meeting Agenda

April 12, 2021

5:15 p.m. (Community Room and via Zoom)

## 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 Items

- a. Consideration and approval of FY 2021-22 budget

## 5. Discussion

- a. Lighting proposal, HVAC update

## 6. Program Report

- a. Beanstack usage
- b. Book sale
- c. Summer Read

## 7. Director's Report

- a. Facility updates
- b. Circulation with schools/materials budget
- c. Brick program

## 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: May 10 in the Community Room of Library at 5:15 PM

