

# Mattoon Public Library Board Meeting Agenda

May 10, 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. Approval of nonresident card for 2021-22

## 5. Discussion

- a. Building follow ups

## 6. Program Report

- a. Family Strategies
- b. Book sale
- c. Summer Read

## 7. Director's Report

- a. Cataloguing
- b. Hoopla Engage
- 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: June 14 in the Community Room of Library at 5:15 PM

