

# Mattoon Public Library Board Meeting Agenda

June 14, 2021

5:15 p.m. Conference Room at Elevate (back side of the Cross County Mall)

## Call to order

### 1. 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.*

### 2. 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

### 3. Tour of Elevate Center

### 4. Introduction of Liam Hortenstine

### 5. Recognition of Justin Grady

### 6. Action Items

- a. Approval of IPLAR report
- b. Election of board officers

### 7. Discussion

- a. Board recruitment
- b. Building follow ups

### 8. Program Report

- a. May-June highlights
- b. Bike ride
- c. EIU agreement

### 9. Director's Report

- a. Bricks
- b. Literacy

### 10. New Business

### 11. 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 12 in the Community Room of Library at 5:15 PM

