

Mattoon Public Library Board Meeting Agenda

September 13, 2021

5:15 p.m. Community Room, Mattoon Public Library
and via Zoom

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. Introductions (Mary Dotson and Laura Huddleston)

4. Action Items

- a. Consider approval of new boiler and air handler
- b. Approval of final payment to Industrial Services for roof project
- c. Authorize director to proceed with start of planning process

5. Discussion

- a. Fundraising

6. Program Report

- a. Story Time/Literacy
- b. Green and Gold Day
- c. Book sale

7. Director's Report

- a. COVID clinic
- b. Grant submissions
- c. Manhattan Shorts

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: October 11 in the Community Room of Library at 5:15 PM

