

Mattoon Public Library Board Meeting Agenda

October 11, 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. Introduction of Laura Severson

4. Action Items

- a. Consider agreement with Dau Consulting
- b. Consider elevator maintenance agreement with TK Elevator
- c. Health Insurance True Up

5. Program Report

- a. PNG Grant
- b. Douglas-Hart
- c. Adult classes
- d. Trunk or Treat
- e. Book sale

6. Director's Report

- a. Fundraising
- b. Literacy
- c. Manhattan Shorts
- d. Library standards review

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: November 8 in the Community Room of Library at 5:15 PM

