

Mattoon Public Library Board Meeting Agenda

November 8, 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 Cheryl Body

4. Library standards review of 6 chapters (Walworth, Karpus, Huddleston)

5. Action Items

- a. Consideration of participation to bid for items in Civil War auction
- b. Adopt 2022 Library calendar for days to close the library

6. Program Report

- a. PNG grant
- b. Trunk or Treat
- c. Story Time
- d. Book sale

7. Director's Report

- a. Strategy update (Consider dates for strategy sessions)
- b. Staff Evaluations
- c. Grant updates

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: December 13 in the Community Room of Library at 5:15 PM

