

# Mattoon Public Library Board Meeting Agenda

December 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. Introduction of Laura Severson

### 4. Library standards review

### 5. Action Items

- a. Consideration of winter building projects

### 6. Program Report

- a. Family Reading Night
- b. Celebrate Downtown
- c. PNG/other

### 7. Director's Report

- a. Chart of Accounts change
- b. Strategy update
- c. Lighting project
- d. Tax levy/Civil War

### 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

- a. Discuss Evaluation of Library Director

#### Possible Action Item

Library Director Compensation

Next board meeting: January 10 in the Community Room of Library at 5:15 PM

