

Mattoon Public Library Board Meeting Agenda

February 14, 2022

3 p.m. Strategy session and 5:15 p.m. regular board meeting
Community Room, Mattoon Public Library

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. Action Items

- a. Approval of HVAC bills for boiler and 2 air handlers

4. Program Report

- a. PNG programming
- b. Literacy
- c. Story Time and Chess

5. Director's Report

- a. Civil War
- b. Building update and usage

6. New Business

7. 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 regular board meeting: March 14 in the Community Room of Library at 5:15 PM

