

Mattoon Public Library Board Meeting Agenda

May 9, 2022

5:15 p.m. Kinzel 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 Item

- a. Consideration of authorizing nonresident fee for FY 2022-23
- b. Election of board officers for 2022-23

4. Discussion item

- a. Board recruitment

5. Program Report

- a. Summer Read
- b. After School program
- c. Family Reading Night
- d. Book sale

6. Director's Report

- a. Adult programming/ Civil War launch
- b. Progress on library strategy
- c. Family Strategies

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 regular board meeting: June 13 in the Community Room of Library at 5:15 PM

