

Mattoon Public Library Board Meeting Agenda

June 13, 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. Introductions of new staff members

4. Action Items

- a. Consider authorizing purchase of boilers
- b. Authorize submission of Illinois Public Library annual report to the state library.

5. Discussion item

- a. Board recruitment

6. Program Report

- a. Summer Read
- b. Bike Ride
- c. Book Buggy

7. Director's Report

- a. Circulation
- b. Literacy
- c. Strategy

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 regular board meeting: July 11 in the Community Room of Library at 5:15 PM

