

# Mattoon Public Library Board Meeting Agenda

July 11, 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. Board Member Oath

### 3. 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

### 4. Introductions of new staff members

### 5. Program Report

- a. Summer Read
- b. Bike Ride
- c. Upcoming dates

### 6. Director's Report

- a. Our Town, Margaret Walker
- b. Grants, Per Cap and Howell
- c. Circulation
- d. Literacy
- e. Strategy

### 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: August 8 in the Community Room of Library at 5:15 PM

