

Mattoon Public Library Board Meeting Agenda

August 8, 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. Consideration of annual membership in IHLS with notification module for \$10176.30

4. Introductions of staff member Denise Porter

5. Program Report

- a. Summer Read
- b. DIY classes
- c. Manhattan Shorts

6. Director's Report

- a. Visit to Youth With a Positive Direction
- b. Security cameras status
- c. Circulation
- d. Grant awards
- e. Newsletter

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: September 12 in the Community Room of Library at 5:15 PM

