

Mattoon Public Library Board Meeting Agenda

September 12, 2022

5:15 p.m. Kinzel Room, Mattoon Public Library
Fundraiser planning meeting will begin at 4:45 p.m.

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 (July and August)

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. Security camera proposal
- b. Youth With a Positive Direction pilot
- c. Sell real estate to IDOT
- d. Possible artwork purchase

4. Program Report

- a. DIY
- b. Story Time
- c. Looking ahead

5. Director's Report

- a. Employee reviews
- b. Newsletter
- c. Paul Welton display
- d. Radio interview
- e. Date for board social

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: October 10 in the Community Room of Library at 5:15 PM

