

Mattoon Public Library Board Meeting Agenda

October 10, 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 (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. Affirm treasurer action on certificate of deposit and designated signators
- b. Approve payment of \$23875 to Commercial Refrigeration for two new boilers.

4. Program Report

- a. Manhattan Short
- b. Middle/High School programs
- c. Adult programs, Yoga and DIY

5. Director's Report

- a. Electricity usage, rates
- b. Book sale
- c. Community outreach (Expo, Trunk or Treat, radio)
- d. Community Room weekend rental rate
- e. Family Strategies/literacy

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: November 14 in the Community Room of Library at 5:15 PM

