

# Mattoon Public Library Board Meeting Agenda

November 14, 2022

5:15 p.m. Kinzel Room, Mattoon Public Library

**A committee of the whole is set for 4:45 p.m. to discuss the fundraiser.**

## 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. Action Item:

- a. Consider 2023 Holiday schedule (days to close the library)

### 4. Discussion Item

- a. Library standards

### 5. Program Report

- a. High school writing
- b. Trunk or Treat
- c. DIY
- d. Upcoming: Family Reading; ABE

### 6. Director's Report

- a. Employee reviews, compensation
- b. Tax levy spreadsheet

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

