

Mattoon Public Library Board Meeting Agenda

December 12, 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. Staff Reports on library standards

4. Action Item:

- a. Approve payment to Heart Technologies

5. Program Report

- a. Celebrate Downtown
- b. Black History Month
- c. DIY upcoming

6. Director's Report

- a. Fundraiser
- b. Security cameras, signage
- c. Gas leak, FD inspection, safety

7. New Business

8. Adjournment/Executive Session

- a. Library Director Evaluation

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: January 9 in the Community Room of Library at 5:15 PM

