

# Mattoon Public Library Board Meeting Agenda

January 9, 2023

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. Introduction of Christina Delay

### 4. Staff Reports on library standards

#### 5. Program Report

- a. Wright-Griggs display
- b. DIY
- c. History Center open house

### 6. Director's Report

- a. Fundraiser
- b. Audit
- c. Grants

### 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: February 14 in the Kinzel Room of Library at 5:15 PM

