

# Mattoon Public Library Board Meeting Agenda

February 13, 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. Consider approval to replace water fountain(s)

#### 5. Program Report

- a. Story Time and PNG grant
- b. Summer Read/Movies in Park
- c. DIY/chess/Family Reading Night

### 6. Director's Report

- a. Budget next step
- b. Friends of Library next step
- c. Job descriptions
- d. Building updates
- e. Miscellaneous items

### 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: March 13 in the Kinzel Room of Library at 5:15 PM

