

Mattoon Public Library Board Meeting Agenda

May 8, 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. Action items

- a. Nonresident fee authorization
- b. Election of board officers
- c. Consideration of solar project

4. Strategy discussion

5. Program Report

- a. Summer Read
- b. End of school activities/Art Festival
- c. Book discussions

5. Director's Report

- a. Staff training
- b. Something the Lord Made/Lone Elm
- c. Board appointment
- d. Staffing

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 is June 12 in the Kinzel Room of Library at 5:15 PM.

