

Mattoon Public Library Board Meeting Agenda

August 14, 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. Staff Report: Lou Ann Shoultz on BookBuzz program

4. Action items

- a. Consider invoice to Illinois Heartland Library System for \$11,281.83 and invoice to Harrelson Plumbing and Heating for \$5,295.05.
- b. Consider 5-year agreement with Advanced Digital Solutions.

5. Program Report

- a. Summer Read
- b. Upcoming programs

6. Director's Report

- a. Adult programming
- b. Local history
- c. Sidewalk sale
- d. Movies in Lytle Park

6. New Business

7. 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 September 11 in the Kinzel Room of Library at 5:15 PM.

