

Mattoon Public Library Board Meeting Agenda

December 11, 2023

4:30 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. Review Standards for Illinois Libraries

4. Program Report

- a. Family Reading Night
- b. Family Strategies, etc.
- c. Beanstack promotion

5. Director's Report

- a. Fundraiser
- b. Tax levy
- c. Employee reviews
- e. Audit
- f. Program proposals
- g. 2nd floor technology

6. New Business

7. Executive Session

- a. Library Director performance evaluation
- b. Return to Open Session
- c. Possible action
- d. Adjournment

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

