

Mattoon Public Library Board Meeting Agenda

January 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. Consider authorizing a mail piece highlighting Aspen Discovery, library savings, etc.
- b. Consider authorizing furniture purchase for second floor program room.

4. Program Report

- a. New kitchen
- b. Early momentum 2024
- c. Summer prep

5. Director's Report

- a. Date for policy committee
- b. Review 2023 fundraiser, look forward to 2024
- c. Windows update
- d. Winter projects
- e. What the community saved using the library

6. New Business

7. 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.

8. Adjournment

Next regular board meeting is February 12 in the Kinzel Room of Library at 5:15 PM.

