

Mattoon Public Library Board Meeting Agenda

March 11, 2024

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 approval of 2024-25 budget
- b. Consider eliminating some accounts and opening a new certificate of deposit.
- c. Consider changing April meeting date.

4. Program Report

- a. Movies in the Park
- b. WEIU Kids Day

5. Director's Report

- a. Friends Update
- b. Library calendar
- c. Upcoming adult programs

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 April 8 in the Kinzel Room of Library at 5:15 PM.

