

# Mattoon Public Library Board Meeting Agenda

May 13, 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 (March and April)
- c. Treasurer's Report
- d. Circulation Report

### 3. Introduction of Sarah Housh

### 4. Action items

- a. Consider re-authorization of nonresident fee and Cards for Kids for everyone under age 17.

### 4. Program Report

- a. Summer Read
- b. Lake Land adult programs

### 5. Director's Report

- a. Newsletter
- b. Digital offerings
- c. Local History
- d. Friends Open House

### 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 June 10 in the Kinzel Room of Library at 5:15 PM.

