

Mattoon Public Library Board Meeting Agenda

July 8, 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. Reception of Visitors

3. 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

4. Oath of Office Jacob Kimery

5. Action items

- a. Consider approval of FY 2023-2024 Illinois Public Library Annual Report
- b. Establish dates and time for regular meetings in 2024-2025

7. Program Report

- a. Summer Read/Movies in Park update
- b. Book Buggy

8. Director's Report

- a. Friends update
- b. Annual campaign
- c. Adult programs

9. New Business

10. 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 August 12 in the Kinzel Room of Library at 5:15 PM.

