

# Mattoon Public Library Board Meeting Agenda

September 9, 2024

5:15 p.m. Kinzel Room, Mattoon Public Library

## Call to order

### 1. Reception of visitors

*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. Introduction of new staff member Suzi Atwood

### 4. Action Items

- a. Approval of \$13,831.44 to Illinois Heartland Library System for annual membership and participation in SHARE.
- b. Consideration of tuition reimbursement policy

### 5. Program Report

- a. Beanstack
- b. Downtown events
- c. Teen council

### 6. Director's Report

- a. Manhattan Short
- b. Fundraiser/annual campaign
- c. Community Foundation grant application
- d. Friends update

### 7. New Business

### 8. 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.

### 9. Adjournment

Next regular board meeting is October 14 in the Kinzel Room of Library at 5:15 PM.

