

# Mattoon Public Library Board Meeting Agenda

December 5, 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. Action item

- a. Consider approval of new pump for \$8,902.
- b. Consider approval of 2025 holiday closures

### 4. Program Report

- a. Field trips
- b. Literacy and family strategies programs
- c. History Center Saturday hours

### 5. Director's Report

- a. Performance Reviews
- b. Library standards Review
- c. Fundraiser follow
- d. Grant follows
- e. Tax levy

### 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 January 13 in the Kinzel Room of Library at 5:15 PM.

