

Mattoon Public Library Board Meeting Agenda

February 10, 2025

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. Introduce Abby de Buhr

4. Program Report

- a. Upcoming AI
- b. Look ahead (MiLP, Summer Read)

5. Director's Report

- a. Staff updates
- b. Friends annual meeting
- c. Philanthropy history
- d. Digital growth
- e. Board membership
- f. Budget next steps

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

