

Mattoon Public Library Board Meeting Agenda

May 8, 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. Introduction of new staff members Aydin Tariq and Katie Hackett

4. Action Items

- a. Consider authorizing nonresident and Cards for Kids for all Mattoon students in 2025-26 year.
- b. Consider purchase and installation of pump for cooling tower for \$9290.
- c. Consider authorizing Detection Security to install upgrades for compliance with elevator regulations.

5. Program Report

- a. Summer Programs

6. Director's Report

- a. FY 2024-2025 prelims
- b. Board membership
- c. Building

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 June 9 in the Kinzel Room of Library at 5:15 PM.

