

# Mattoon Public Library Board Meeting Agenda

August 11, 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. Update on website redesign

### 4. Action Items

- a. Consider approval of annual SHARE agreement with IHLS for \$13,831.
- b. Consider approval of Public Works department suggestion regarding tree removal in front lawn (north side).
- c. Consider approval of agreement with Earthwise Energy for \$100,000 donation.
- d. Consider agreement with Sheridan Group to print 1,000 books on big dig for \$11,146.

### 5. Program Report

- a. Summer Read
- b. Debra Miller/Manhattan Short

### 6. Director's Report

- a. Potential estate gift
- b. Fundraiser date/theme
- c. Charleston Avenue project
- d. Literacy program update

### 8. New Business

### 9. 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.

### 10. Adjournment

Next regular board meeting is September 8 in the Kinzel Room of Library at 5:15 PM.

