

Mattoon Public Library Board Meeting Agenda

January 12, 2026

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 meetings b. Bills c. Treasurer's Report d. Circulation Report

Action items 1. Consider authorizing work on air handler HP-11

Program Report:

Director's Report:

New business:

Adjournment: Next board meeting is 10 a.m. January 15