

Mattoon Public Library Board Meeting Agenda

February 9, 2026

5:15 p.m.

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

Introduction:

1. New staff member Esther Shook

2. Action items

- a. Consider building assessment agreement with Farnsworth Group for \$23,500.

3. Program Report

- a. Website update
- b. Learn One/Lead One; Big Emotions, Big Behaviors
- c. Other updates

4. Director's Report

- a. Financials after Q3
- b. Community Survey.
- c. Literacy opportunity
- d. Watch parties
- e. City planning

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

