

Mattoon Public Library Board Meeting Agenda

May 11, 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

3. Introductions

- a. Staff members Vaughn Prince and Devin Craig

4. Action items

- a. Consider Non-resident card program for 2026-2027
- b. Consider adopting policy on volunteers and rescinding existing volunteer policy and policy on organization chart.

5. Discussion Item

- a. Report from Farnsworth Group

6. Program Report

- a. Do Art; language sessions; Okaw Valley field trip

7. Director's Report

- a. Website redesign
- b. Building and access standards action plan
- c. Preliminary 2025-2026 financials
- d. Board membership
- e. History Center

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

