

Mattoon Public Library Board Meeting Agenda

June 8, 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 (Note major bills)
- c. Treasurer's Report
- d. Circulation Report

3. Recognize Outgoing Board member

4. Action items

- a. Consider agreement with Imagine This for website development for Local History Center
- b. Discussion on building assessment with the Farnsworth Group. Possible action on authorizing next step.

5. Program Report

- a. Summer Read
- b. MiLP

6. Director's Report

- a. Library standards action plan on circulation
- b. Update on Carnegie grant application
- c. IPLAR status
- d. Board membership
- e. Digitize history book

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 July 13 in the Kinzel Room of Library at 5:15 PM.

