

Mattoon Public Library Board Meeting Agenda

July 13, 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. Oath of Office for new board member, Lorraine Malmberg

4. Action items

- a. Election of board officers for 2026-2027
- b. Set meeting dates and times for 2026-2027
- c. Consider approval of Illinois Public Library Annual report for 2025-2026.
- d. Consider agreement with Farnsworth Group to draw up specifications and advertise for bids for HVAC.

5. Program Report

- a. Summer Read
- b. 250th celebration, Jay Daniels pianist, geography trivia
- c. Family Literacy

6. Director's Report

- a. Library standards action plan on finance
- b. Per capita grant and Howell-Adams
- c. Audit status
- d. Continue the conversation on building assessment

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 August 10 in the Kinzel Room of Library at 5:15 PM.

