

Mattoon Public Library Board Meeting Agenda

August 10, 2026

5:30 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 IHLS bill for \$13007.28 and Imagine This for \$7950)
- c. Treasurer's Report
- d. Circulation Report

3. Discussion item:

Updates on building plans

- a. USDA meeting
- b. City TIF meeting
- c. Staff meeting

4. Action item

- a. Authorize Farnsworth Group to design, prepare bid documents and oversee construction of window replacements in the original part of the building (Building envelope, Windows replacement (1970s) in building assessment. Project should include obtaining approval from the state historic preservation agency.

5. Program Report

- a. Annual Fundraiser
- b. Website
- c. Looking ahead (Community Crossroads) and behind (Summer Read and Flag ceremony)

6. Director's Report

- a. Railroad Days
- b. Personnel

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 September 14 in the Kinzel Room of Library at 5:30 PM.