

Mattoon Public Library Board Meeting Agenda

October 12, 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
- c. Treasurer's Report
- d. Circulation Report

3. Action items:

- a. Consider capital campaign budget and endorse naming positions.

4. Program Report

- a. Annual Fundraiser
- b. Explore More Illinois
- c. ARSL conference; monthly eblast
- d. Busy October

5. Director's Report

- a. Meeting with Scott Burge of Farnsworth Group
- b. Board membership

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 November 9 in the Kinzel Room of Library at 5:30 PM.

