Mattoon Public Library Board Meeting Agenda

November 9, 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 Includes Farnsworth bill for $17,520)
c. Treasurer's Report
d. Circulation Report

3. **Action items:**

a. Consider adopting holiday calendar for 2027
b. Accept resignation of board member Jamie Golladay
c. Consider resolution authorizing new certificate of deposit.

4. **Program Report**

a. Guest presenters, community events and field trips
b. Fundraiser report
c. Pollinator garden, Friends update, newsletter, tech space cleanout
d. Comics plus

5. **Director's Report**

a. Updates from Farnsworth Group
b. Updates on capital campaign
c. Performance reviews/job descriptions

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