

Carbondale Public Library Board of Trustees

Wednesday, November 13, 2019

4:30 p.m.

Meeting Room

405 West Main St.

AGENDA

Call to order.

Roll call.

Introductions, audience and visitors. Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes. The Library Board may cut short any comments that are irrelevant, repetitious, or disruptive. (Id. at 1425-26).

President's report.

Secretary's report.

1. Approval of October 9, 2019 minutes.

Correspondence and communications.

Financial report.

1. Approval of bills payable up to and including bills due November 16, 2019 to December 15, 2019.
2. Acceptance of the financial report for October 2019.

Librarian's report.

1. Building and grounds maintenance.
2. Per Capita Grant Requirement: Review Appendices A-D of the Trustee Fact File.
3. Other.

Committee reports.

Unfinished business.

New business.

1. Patron conduct.

Other.

Adjournment.

Next Board Meetings for 2019: Carbondale Public Library meeting room (all regular meetings are held in the Public Library meeting room, 4:30 p.m., second Wednesday of each month) December 11, 2019.