

Carbondale Public Library Board of Trustees

Wednesday, December 9, 2020, 4:30 p.m.

Online meeting. Link for public attendance:

<https://us02web.zoom.us/j/85459707770?pwd=MEk4STB4dGlhdkdNTXNlbnZlbnZz09>

Passcode: 852584. Link is also available at <https://carbondalepubliclibrary.org/aboutus/board-of-trustees/upcoming-board-meeting-agenda/> For telephone access dial: 1-312-626-6799.

Webinar ID: 854 5970 7770. Password: 852584.

AGENDA

Statement prior to start of the meeting.

The Board President determines that an in-person meeting is not practical or prudent because of the statewide COVID-19 disaster. This meeting is being recorded.

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).

In the webinar environment participants may type questions or statements into the Q&A at this time and may request access to speak during this portion of the meeting via the Q&A or by using the hand raising function.

President's report.

Excuse 12/9/20 absence for Harriet Simon.

Secretary's report.

1. Approval of November 18, 2020 minutes.

Correspondence and communications.

Financial report.

1. Approval of bills payable up to and including bills due December 16, 2020 to January 15, 2021.
2. Acceptance of the financial report for November 2020.

Librarian's report.

1. Building and grounds maintenance.
2. Per Capita Grant requirement: Discussion of Serving Our Public Appendices B-K
3. Review and acceptance of dates closed for 2021.
4. Review and acceptance of board meeting dates for 2021.
5. Extend COVID leave policy through 2021.
6. Other.

Committee reports.

Unfinished business.

New business.

Other.

1. Patron behavior.

Adjournment.

Board Meetings for 2021 (pending approval). All meetings will take place in the Public Library meeting room at 4:30 p.m. unless taking place online due to a state of emergency (Agenda and link posted at <https://carbondalepubliclibrary.org/aboutus/board-of-trustees/upcoming-board-meeting-agenda/>): January 13, February 10, March 10, April 14, May 12, June 9, July 14, August 11, September 8, October 13, November 10, December 8, 2021.