

Carbondale Public Library Board of Trustees

In-person meeting. Library meeting room.

405 W. Main Street

Carbondale, IL 62901

Wednesday, August 10, 2022, 4:30 p.m.

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.

1. Committee assignments.

Secretary's report.

1. Approval of July 13, 2022 Board Meeting minutes.

Correspondence and communications.**Financial report.**

1. Approval of bills payable up to and including bills due August 16, 2022 to September 15, 2022.
2. Acceptance of the financial report for July, 2022.

Librarian's report.

1. Building and grounds maintenance.
2. 100 year anniversary plans.
3. Other.

Committee reports.**New business.****Other.**

1. Patron behavior.

Unfinished business.**Adjournment.**

Board Meetings for 2022. All meetings (unless otherwise noted) will take place on the second Wednesday of the month at 4:30 p.m. Meetings are held in the Public Library meeting room 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 12, February 9, March 9, April 13, May 11, June 8, July 13, August 10, September 13 (second Tuesday of the month), October 12, November 9, December 14, 2022.