

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 November 8, 2023 Board Meeting minutes.

Correspondence and communications.

Financial report.

1. Approval of bills payable up to and including bills due December 16, 2023, to January 15, 2024.
2. Acceptance of the financial report for November 2023.

Librarian's report.

1. Building and grounds maintenance.
 - a. Walk the property to examine the east fence and north side of the Brush building for a potential mural project.
 - b. Report from Carbondale Police Department on grounds security.
 - c. Security camera update.
2. Per Capita Grant requirement.
 - a. Discuss Chapters 10-13 of Serving Our Public: Standards for Illinois Public Libraries.
3. Other.

Committee reports.

1. Approval of December 7, 2023 meeting minutes.

New business.

1. Review and approve the board meeting schedule for 2024.
2. Review of executive session minutes.
3. Mural on Brush building pending grant.

Other.

1. Patron behavior.

Unfinished business.

1. Approval of revised vacation/leave policy.

Adjournment.

Board Meetings for 2023. All meetings will take place on the second Wednesday of the month. Meetings are held 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 carbondalepubliclibrary.org/upcoming-board-meeting-agenda/

Dates: January 11, February 8, March 8, April 12, May 10, June 14, July 12, August 9, September 20 (amended from September 13), October 11, November 8, December 13.