

## **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 11, 2023 Board Meeting minutes.

### **Correspondence and communications.**

### **Financial report.**

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

### **Librarian's report.**

1. Building and grounds maintenance.
  - a. Security cameras.
2. Financial plan.
3. Per Capita Grant requirement.
  - a. Discuss Chapters 7-9 of Serving Our Public: Standards for Illinois Public Libraries.
4. Other.

### **Committee reports.**

### **New business.**

1. Revised vacation policy.
2. Scheduled closing days for 2024.

### **Other.**

1. Patron behavior.

### **Unfinished business.**

### **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/](https://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.