

Carbondale Public Library Board of Trustees
405 W. Main Street, Carbondale, IL 62901, Library Meeting Room
Wednesday, April 10, 2024, 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.

Secretary's report.

1. Approval of the March 20, 2024 Board Meeting minutes.

Correspondence and communications.

Financial report.

1. Approval of the bills payable from April 16, 2024, through May 15, 2024.
2. Schedule a Finance Committee meeting for the end of April.
3. Authorize the Finance Committee to approve all bills paid by the last day of the fiscal year, not to exceed budgetary authority.
4. Acceptance of the financial report for March 2024.

Librarian's report.

1. Building and grounds maintenance.
2. Other.

Committee reports.

Unfinished business.

1. Policy review.
 - a. Affirmative Action.
 - b. Drug, Alcohol, and Tobacco.

New business.

Other.

1. Patron behavior.

Adjournment.

Board Meetings for 2024. Board Meetings are held on the second Wednesday of each month at 4:30 p.m. in the Carbondale Public Library meeting room unless noted. Agendas for regular Board Meetings are posted on the Library website no later than forty-eight (48) hours before the meeting date at links.carbondalepubliclibrary.org/agenda

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