

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 December 11, 2024, Board Meeting minutes.

Correspondence and communications.

Financial report.

1. Approval of the bills payable from January 10, 2024, through February 15, 2024.
2. Acceptance of the financial report for December 2024.

Librarian's report.

1. Building and maintenance.
2. Per capita grant.
3. Review and acceptance of investment policy.
4. Approval of Chief Financial Officers.
5. Review of executive session minutes.
6. Other.

Committee reports.

Unfinished business.

1. Approval of revised Library Lending/Fine Policy.

New business.

2. Approval of Credit Card Policy.

Other.

1. Patron behavior.

Agenda building.

1. Opportunity to suggest topics for future board meetings.

Adjournment.

Board Meetings for 2025. 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 8, February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12, & December 10