

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 April 9, 2025, Board Meeting minutes.

Correspondence and communications.

Financial report.

1. Approval of the bills payable up to and including May 14, 2025, through June 11, 2025.
2. Acceptance of the financial report for April 2025.

Librarian's report.

1. Building and maintenance.
2. Other.

Committee reports.

1. Personnel Committee.
 - a. Approval of April 10, 2025, meeting minutes.
 - b. Approval of April 10, 2025, closed session meeting minutes.
 - c. Closed Session: The Board may consider a motion to hold a closed meeting to discuss specific personnel matters as permitted under 5 ILCS 120/2(c)(1). Upon conclusion of any closed session, the Board will reconvene in open session. Any formal action resulting from closed session discussions will be taken only during open session and will be preceded by a public explanation of the nature of the matter being considered.
2. Finance and Insurance Committee.
 - a. Approval of April 28, 2025, meeting minutes.
3. Five-Year Planning Committee.
 - a. Approval of April 17, 2025, meeting minutes.
 - b. Approval of May 2, 2025, meeting minutes.

Unfinished business.

New business.

1. Approval of bid for HVAC and roof project, including the base and alternate bids.
2. Approval of Non-Resident Fee Policy
3. Approval of First Mid Bank and Trust account closure.

Other.

1. Patron behavior.

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