

Carbondale Public Library Board of Trustees

Wednesday, February 12, 2020

4:30 p.m.

Meeting Room

405 West Main St.

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 January 8, 2020 minutes (open and closed session)

Correspondence and communications.

Financial report.

1. Approval of bills payable up to and including bills due January 16, 2020 to February 15, 2020.
2. Acceptance of the financial report for January 2020
3. Approval of the final FY21 budget.

Librarian's report.

1. Building and grounds maintenance.
2. Personnel policies.
3. Other.

Committee reports.

Unfinished business.

1. Approval of the amended investment policy and appointment of Chief Investment Officers.

New business.

Other.

Patron behavior.

Adjournment.

Board Meetings for 2020 (All meetings will take place in the Public Library meeting room at 4:30 p.m. The November meeting will take place on the third Wednesday of the month. All other Board Meetings take place on the second Wednesday of each month): January 8, February 12, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 18, December 9, 2020.