

**Carbondale Public Library Board of Trustees**

Wednesday, April 8, 2020, 4:30 p.m.

Online meeting open to the public. Email [dbrawley@carbondale.lib.il.us](mailto:dbrawley@carbondale.lib.il.us) for meeting access

**AGENDA**

**Call to order.**

Introduction to using Zoom technology.

**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 11, 2020 minutes

**Correspondence and communications.**

**Financial report.**

1. Approval of bills payable up to and including bills due April 16, 2020 to May 15, 2020.
2. Set Finance Committee meeting near end of April.
3. Authorize the finance committee to approve all bills to be paid by the last day of the fiscal year, not to exceed budgetary authority.
4. Acceptance of the financial report for March 2020

**Librarian's report.**

1. Building and grounds maintenance.
2. Adoption of the Families First Coronavirus Response Act Paid Leave Entitlements for 2020
3. COVID-19 procedures.
4. Other.

**Committee reports.**

**Unfinished business.**

**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.