

**Carbondale Public Library Board of Trustees    Wednesday, June 10, 2020, 4:30 p.m.**

Online meeting. For public attendance please click the link below:

<https://us02web.zoom.us/j/87556774848?pwd=dG8vV3BPRUFxNUpWaVRpa3NJUHRRpUT09>

Password: 886737. For telephone access dial: 1-312-626-6799. Webinar ID: 875 5677 4848

Password: 886737

**AGENDA**

**Statement prior to start of the meeting.**

The Board President determines that an in-person meeting is not practical or prudent because of the statewide COVID-19 disaster. This meeting is being recorded.

**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).

**In the webinar environment participants may type questions or statements into the Q&A at this time and may request access to speak during this portion of the meeting via the Q&A or by using the hand raising function.**

**President's report.**

1. Election of Trustee officers (Treasurer and Secretary) to begin service July, 2020

**Secretary's report.**

1. Approval of the May 13, 2020 board meeting minutes

**Correspondence and communications.**

**Financial report.**

1. Approval of bills payable up to and including bills due June 16, 2020 to July 15, 2020.
2. Acceptance of the financial report for May 2020

**Librarian's report.**

1. Building and grounds maintenance.
2. Curbside service / COVID-19
3. Vote to appoint FOIA/OMA officer(s).
4. Review and approval of minutes from closed sessions.
5. 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. unless taking place online due to a state of emergency. 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.