

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 December 13, 2023 Board Meeting minutes.

Correspondence and communications.

Financial report.

1. Approval of bills payable up to and including bills due January 16, 2024, to February 15, 2024.
2. Acceptance of the financial report for December 2023.

Librarian's report.

1. Building and grounds maintenance.
2. Review and acceptance of investment policy.
3. Approval of Chief Financial Officers.
4. Policy review schedule.
5. Preliminary budget.
6. Other.

Committee reports.

New business.

Other.

1. Patron behavior.

Unfinished business.

1. Fence removal.

Adjournment.

Board Meetings for 2024. 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 10, February 14, March 20 (third Wednesday), April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 13, December 11