

**Carbondale Public Library Board of Trustees**

**Wednesday, January 12, 2022, 4:30 p.m.**

Online meeting. Link for public attendance:

<https://us02web.zoom.us/j/88170515712?pwd=OEJGU0dQRTJJOHBlOEcvZjBXd1FrQT09>

Passcode: 788068. This link is also available at <https://carbondalepubliclibrary.org/aboutus/board-of-trustees/upcoming-board-meeting-agenda/> For telephone access dial: 1-312-626-6799.

Webinar ID: 881 7051 5712. Passcode: 788068.

**AGENDA (Revised)**

**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).

**President's report.**

**Secretary's report.**

1. Approval of December 8, 2021 Board Meeting minutes.

**Correspondence and communications.**

**Financial report.**

1. Approval of bills payable up to and including bills due January 16, 2022 to February 15, 2022.
2. Acceptance of the financial report for December, 2021.

**Librarian's report.**

1. Building and grounds maintenance.
2. Per Capita Grant requirement: Discussion of Serving Our Public chapters 3 and 6.
3. Review and acceptance of investment policy.
4. Approval of Chief Financial Officers.
5. Review of executive session minutes.
6. Review and amend Holiday policy for personnel.
7. Other.

**Committee reports.**

**New business.**

**Other.**

1. Patron behavior.

**Unfinished business.**

**Adjournment.**

Board Meetings for 2022. All meetings will take place on the second Wednesday of the month at 4:30 p.m.. Meetings are held in the Public Library meeting room unless taking place online due to a state of emergency (Agenda and link posted at <https://carbondalepubliclibrary.org/aboutus/board-of-trustees/upcoming-board-meeting-agenda/>): January 12, February 9, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 12, November 9, December 14, 2022.