

AGENDA Carbondale Public Library Board of Trustees **Wednesday, February 9, 2022, 4:30 p.m.**

Online meeting. Link for public attendance:

<https://us02web.zoom.us/j/88007288182?pwd=Qy9HWnhBd3orU29hSkJSY0lZSG9Ndz09>

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: 880 0728 8182 Passcode: 744505

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 January 12, 2021 Board Meeting minutes.

Correspondence and communications.

Financial report.

1. Approval of bills payable up to and including bills due February 16, 2022 to March 15, 2022.
2. Acceptance of the financial report for January, 2022.
3. Approval of the final FY23 budget.

Librarian's report.

1. Building and grounds maintenance.
2. Consideration and possible adoption of common loan periods.
3. Other.

Committee reports.

1. Approval of February 1, 2022 Personnel Committee open and closed session minutes.
2. The Committee is requested to pass a motion to hold a closed meeting to discuss performance of a specific employee (5 ILCS 120/2(c)(1)). At the conclusion of the closed meeting, the Board is requested to pass a motion to return to open session. In the event that any other action is to be taken as a result of the discussions held in the closed meeting, final action will be taken only in open session and will be preceded by a public recital of the nature of the matter being considered and other information that will inform the public of the business being conducted.
3. Return to open session for summary of closed session discussion and any final action.

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.