

## **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 January 10, 2024 Board Meeting minutes.

### **Correspondence and communications.**

### **Financial report.**

1. Approval of bills payable up to and including bills due February 16, 2024, to March 15, 2024.
2. Approval of the financial report for January 2023.
3. First Southern bank account update.

### **Librarian's report.**

1. Building and grounds maintenance.
  - a. Healing Illinois Grant Mural Update
2. Other.

### **Committee reports.**

1. Approval of Finance Committee minutes from January 22, 2024 meeting.

### **Unfinished business.**

1. Approval of FY2025 budget.
2. Plans for salvaged fence.

### **Ongoing activities.**

1. Policy review.
  - a. Affirmative Action.
  - b. Drug, Alcohol, and Tobacco.
  - c. Miscellaneous Personnel (Nametags).

### **New business.**

1. Nursing Parents in the Workplace Policy.

**Other.**

1. Patron behavior.

**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](https://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