

Carbondale Public Library Board of Trustees
Carbondale Public Library, Meeting Room
405 W. Main St., Carbondale, IL 62901

Wednesday, March 8, 2023, 4:30 p.m.

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 February 8, 2023 Board Meeting minutes.

Correspondence and communications.

Financial report.

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

Librarian's report.

1. Presentation from Children's and Teen librarians
2. Building and grounds maintenance.
3. Review policy on Lending of Examination Material (consider eliminating \$10 deposit)
4. Other.

Committee reports.

1. Approval of Five Year Planning Committee 2/28/23 minutes.

New business.

Other.

1. Patron behavior.

Unfinished business.

Adjournment.

Board Meetings for 2023. All meetings will take place on the second Wednesday of the month. Meetings are held in the Public Library meeting room at 4:30 p.m. 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 11, February 8, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 8, December 13, 2023.