

Carbondale Public Library Board of Trustees

Wednesday, March 9, 2022, 4:30 p.m.

Online meeting. Link for public attendance: <https://bit.ly/3IC9Z8K>

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: 879 2027 9612 Passcode: 990928

AGENDA

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 and will be posted online.

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 9, 2022 Board Meeting minutes.

Correspondence and communications.

Financial report.

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

Librarian's report.

1. Building and grounds maintenance.
2. COVID-19 procedures.
3. Social Work program.
4. Library fines and fees.
5. Other.

Committee reports.

1. Approval of February 23, 2022 Emergency Policy Committee minutes.

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.