

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

Wednesday, April 12, 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 March 8, 2023 Board Meeting minutes.

Correspondence and communications.

Financial report.

1. Approval of bills payable up to and including bills due April 16, 2023 to May 15, 2023.
2. Set Finance Committee meeting near end of April.
3. Authorize the finance committee to approve all bills to be paid by the last day of the fiscal year, not to exceed budgetary authority.
4. Acceptance of the financial report for March, 2023.

Librarian's report.

1. Building and grounds maintenance.
2. Other.

Committee reports.

New business.

1. Revision of Materials Selection Policy.
2. Adoption of the ALA Freedom to Read Statement.
3. Adoption of the ALA Library Bill of Rights.
4. Adoption of the Freedom to View Statement of the American Film and Video Association endorsed by the ALA Council.

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.