

Carbondale Public Library Board of Trustees

Wednesday, April 14, 2021, 4:30 p.m.

Online meeting. Link for public attendance:

<https://us02web.zoom.us/j/85459707770?pwd=MEk4STB4dGlhdkdNTXNlbnZUrZnNWZz09>

Passcode: 852584. 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: 854 5970 7770. Password: 852584.

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.

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).

In the webinar environment participants may type questions or statements into the Q&A at this time and may request access to speak during this portion of the meeting via the Q&A or by using the hand raising function.

President's report.

Secretary's report.

1. Approval of March 10, 2021 minutes.

Correspondence and communications.

Financial report.

1. Approval of bills payable up to and including bills due April 16, 2021 to May 15, 2021.

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 2021.

Librarian's report.

1. Building and grounds maintenance.

2. COVID-19 procedures.

3. Other.

Committee reports.

Unfinished business.

New business.

Other.

1. Patron behavior.

Adjournment.

Board Meetings for 2021. All meetings will take place 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 13, February 10, March 10, April 14, May 12, June 9, July 14, August 11, September 8, October 13, November 10, December 8, 2021.