

Carbondale Public Library Board of Trustees
In-person meeting. Library meeting room.
405 W. Main Street
Carbondale, IL 62901

Wednesday, May 10, 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.

1. Acceptance of the Library Director's formal resignation.

Secretary's report.

1. Approval of April 12, 2023 Board Meeting minutes.

Correspondence and communications.

Financial report.

1. Approval of bills payable up to and including bills due May16, 2023 to June 15, 2023.
2. Acceptance of the financial report for April, 2023.

Librarian's report.

1. Presentation from Adult and Reference librarians.
2. Building and grounds maintenance.
3. Vote on method for collecting non-resident fees.
4. Renew Intergovernmental agreement with District 95.
5. Other.

Committee reports.

1. Approval of April 22, 2023 Personnel Committee meeting minutes.
2. Approval of April 27, 2023 Finance Committee meeting minutes.

New business.

1. Review applicants for the Library Director position and determine which candidates to interview.
2. Discuss interview questions and process.
3. Determine potential interview dates and times.
4. Discuss any additional recommendations of the Personnel Committee.

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.