

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

Wednesday, May 11, 2022, 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 April 13, 2022 Board Meeting minutes.

Correspondence and communications.

Financial report.

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

Librarian's report.

1. Building and grounds maintenance.
2. COVID-19 procedures.
3. Vote on method for collecting non-resident fees.
4. Trustee terms of office.
5. Intergovernmental agreement with District 95.
6. Other.

Committee reports.

1. Approval of April 28, 2022 Finance Committee meeting 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.