

Carbondale Public Library Board of Trustees
Wednesday, May 13, 2020, 4:30 p.m.

Online meeting open to the public. Email
dbrawley@carbondale.lib.il.us for meeting access

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 the April 8, 2020 board meeting minutes

Correspondence and communications.

Financial report.

1. Approval of bills payable up to and including bills due May 16, 2020 to June 15, 2020.
2. Acceptance of the financial report for April 2020

Librarian's report.

1. Building and grounds maintenance.
2. Vote on method for collecting non-resident fees.
3. Trustee terms of office.
4. Plans for gradual partial reopening.
5. Other.

Committee reports.

1. Approval of April 29, 2020 Finance Committee meeting minutes.

Unfinished business.

New business.

Other.

Patron behavior.

Adjournment.

Board Meetings for 2020 (All meetings will take place in the Public Library meeting room at 4:30 p.m. The November meeting will take place on the third Wednesday of the month. All other Board Meetings take place on the second Wednesday of each month): January 8, February 12, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 18, December 9, 2020.