

Carbondale Public Library Board of Trustees

Wednesday, June 9, 2021, 4:30 p.m.

Online meeting. Link for public attendance:

<https://us02web.zoom.us/j/85459707770?pwd=MEk4STB4dGlhdkdNTXNlbnZlbnZz09>

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 and will be posted on the Internet.

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.

1. Election of Trustee officers (President and Vice President) to begin service July, 2021

Secretary's report.

1. Approval of May 12, 2021 minutes of the regular Board meeting.
2. Approval of May 25, 2021 minutes of the special Board meeting.

Correspondence and communications.

Financial report.

1. Approval of bills payable up to and including bills due June 16, 2021 to July 15, 2021.
2. Acceptance of the financial report for May, 2021.

Librarian's report.

1. Building and grounds maintenance.
2. COVID procedures.
3. Revision of Borrower's Card policy.
4. Vote to appoint FOIA/OMA officer(s).
5. Review minutes from closed sessions.
6. Other.

Committee reports.

Unfinished business.

Other.

1. Patron behavior

New business.

1. Closed Executive Session: The Board is requested to pass a motion to hold a closed meeting to discuss the accrual of property (5 ILCS 120/2(c)(1)). At the conclusion of the closed meeting, the Board is requested to pass a motion to return to open session. In the event that any other action is to be taken as a result of the discussions held in the closed meeting, final action will be taken only in open session and will be preceded by a public recital of the nature of the matter being considered and other information that will inform the public of the business being conducted.
2. Final action in open session regarding accrual of property.

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.