

Carbondale Public Library Board of Trustees
Carbondale Public Library, Meeting Room
405 W. Main St., Carbondale, IL 62901

Wednesday, July 14, 2021, 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. Committee assignments.

Secretary's report.

1. Approval of June 9, 2021 minutes of the regular Board meeting.
2. Approval of June 9, 2021 closed minutes of executive session.

Correspondence and communications.

Financial report.

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

Librarian's report.

1. Building and grounds maintenance.
2. COVID procedures.
3. Illinois Public Library Annual Report (IPLAR).
4. Other.

Committee reports.

1. Approval of June 17, 2021 Building & Grounds Committee minutes.
2. Approval of June 17, 2021 Building & Grounds Committee closed executive session minutes.
3. Approval of June 22, 2021 Emergency Policy Committee minutes.

New business.

Other.

4. Patron behavior

Unfinished 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.