

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

Wednesday, September 15, 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.**

### **Secretary's report.**

1. Approval of August 11, 2021 Board Meeting minutes.

### **Correspondence and communications.**

### **Financial report.**

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

### **Librarian's report.**

1. Building and grounds maintenance.
2. Per Capita Grant requirement: Discussion of Serving Our Public chapters 10 and 13.
3. Community Engagement, Networking, Outreach, and Programming Policy.
4. Other.

### **Committee reports.**

### **New business.**

### **Other.**

1. Patron behavior.

### **Unfinished business.**

### **Adjournment.**

Board Meetings for 2021. All meetings will take place on the second Wednesday of the month unless otherwise noted. Meetings are held 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 15 (\*third Wednesday), October 13, November 10, December 8, 2021.