

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

Wednesday, November 9, 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.

1. Consideration of requests for excused absences for September 13, 2021 Board Meeting.

Secretary's report.

1. Approval of October 12, 2022 Board Meeting minutes.

Correspondence and communications.

Financial report.

1. Approval of bills payable up to and including bills due November 16, 2022 to December 15, 2022.
2. FY24 levy and preliminary budget adoption.
3. Acceptance of the financial report for October, 2022.

Librarian's report.

1. Building and grounds maintenance.
2. Per Capita Grant requirement: Discussion of Serving Our Public chapters 1, 2, and 3.
3. Other.

Committee reports.

1. Approval of October 26, 2022 Finance Committee Meeting minutes.

New business.

Other.

1. Patron behavior.

Unfinished business.

Adjournment.

Board Meetings for 2022. All meetings (unless otherwise noted) 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 13 (second Tuesday of the month), October 12, November 9, December 14, 2022.