

Carbondale Public Library Board of Trustees

Wednesday, July 10, 2019

4:30 p.m.

Meeting Room

405 West Main St.

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. Welcome to new board member, Chastity Mays.
2. The board president has the option to excuse absences for board members Julian Pei, Harriet Simon, and Roland Person on June 12, 2019 if those absences are in accordance with board bylaws.
3. Trustee committee assignments.

Secretary's report.

1. Approval of June 12, 2019 minutes.

Correspondence and communications.

Financial report.

1. Approval of bills payable up to and including bills due July 16, 2019 to August 15, 2019.
2. Acceptance of the financial report for June 2019.

Librarian's report.

1. Building and grounds maintenance.
2. Illinois Public Library Annual Report (IPLAR).
3. Consider changing the resident card renewal period from annual to once every two, or three, years.
4. Other.

Committee reports.

Unfinished business.

New business.

Other.

1. Patron behavior.

Adjournment.

Next Board Meetings for 2019 (all in Public Library meeting room, 4:30 p.m., second Wednesday of each month): August 14, September 11, October 9, November 13, December 11