

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

Wednesday, January 11, 2023, 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 December 14, 2022 Board Meeting minutes.

### **Correspondence and communications.**

### **Financial report.**

1. Approval of bills payable up to and including bills due January 16, 2023 to February 15, 2023.
2. Acceptance of the financial report for December, 2022.

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

1. Building and grounds maintenance.
2. Per Capita Grant requirement: Discussion of Serving Our Public chapters 7, 9, and 11.
3. Internet Policy Review.
4. Review and acceptance of investment policy.
5. Approval of Chief Financial Officers.
6. Review of executive session minutes.
7. Other.

### **Committee reports.**

### **New business.**

### **Other.**

1. Patron behavior.

### **Unfinished business.**

### **Adjournment.**

Board Meetings for 2023. All meetings will take place on the second Wednesday of the month. 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 11, February 8, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 8, December 13, 2023.