

Carbondale Public Library Board of Trustees

Wednesday, May 8, 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. The board president has the option to excuse one or more absences from a board member missing more than 3 meetings in FY19 if those absences are in accordance with board bylaws.

Secretary's report.

1. Approval of April 10, 2019 minutes.

Correspondence and communications.

1. Live & Learn Construction Grant not awarded.

Financial report.

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

Librarian's report.

1. Building and grounds maintenance.
2. Vote on method for collecting non-resident fees.
3. Trustee terms of office.
4. Other.

Committee reports.

1. Approval of 4/29/19 Finance Committee minutes

Unfinished business.

New business.

Patron behavior.

Other.

Adjournment.

Next Board Meetings for 2019 (all in Public Library meeting room, 4:30 p.m., second Wednesday of each month): June 12, July 10, August 14, September 11, October 9, November 13, December 11