

Carbondale Public Library Board of Trustees

Wednesday, August 14, 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.

Secretary's report.

1. Approval of July 10, 2019 minutes.

Correspondence and communications.

Financial report.

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

Librarian's report.

1. Building and grounds maintenance.
2. 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): September 11, October 9, November 13, December 11