

**Carbondale Public Library Board of Trustees**

Wednesday, January 9, 2018

Meeting

Room

4:30 p.m.

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 the December 12, 2018 minutes.

**Correspondence and communications.**

**Financial report.**

1. Approval of bills payable up to and including bills due January 15, 2019 to February 15, 2019.
2. Acceptance of the financial report for December 2018.

**Librarian's report.**

1. Building and grounds maintenance and Live & Learn Construction Grant
2. Review and acceptance of investment policy.
3. Review of executive session minutes.
4. Per Capita Grant requirement: Review Chapter 8, Public Services: Reference and Reader's Advisory Services, of "Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014."
5. Discuss Carbondale Warming Center
6. Other.

**Committee reports.**

**Unfinished business.**

**New business.**

**Other.**

**Adjournment.**

Board Meetings for 2019 (all in Public Library meeting room, 4:30 p.m., second Wednesday of each month): January 9, February 13, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 13, December 11