

Carbondale Public Library Board of Trustees

Wednesday, February 13, 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 the January 9, 2019 minutes.

Correspondence and communications.

Financial report.

1. Approval of bills payable up to and including bills due February 15, 2019 to March 15, 2019.
2. Approval of the final FY20 budget.
3. Consideration and approval to open an account for a Community Cares account.
4. Consider moving the library's checking account to a local bank.
5. Acceptance of the financial report for January 2019.

Librarian's report.

1. Building and grounds maintenance.
2. Other.

Committee reports.

Unfinished business.

1. Investment policy.

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