

Carbondale Public Library Board of Trustees
Wednesday, April 10, 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 March 13, 2019 minutes.

Correspondence and communications.

Financial report.

1. Approval of bills payable up to and including bills due April 16, 2019 to May 15, 2019.
2. Set Finance Committee meeting near end of April.
3. Authorize the finance committee to approve all bills to be paid by the last day of the fiscal year, not to exceed budgetary authority.
4. Acceptance of the financial report for March 2019.

Librarian's report.

1. Building and grounds maintenance.
2. Review of April 9th budget hearing.
3. Warming Center.
4. Other.

Committee reports.

Unfinished business.

New business.

Other.

1. Patron conduct.

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