

Carbondale Public Library Board of Trustees

Wednesday, June 12, 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. Election of Trustee officers (Treasurer and Secretary) to begin service July, 2019

Secretary's report.

1. Approval of May 8, 2019 minutes.

Correspondence and communications.

Financial report.

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

Librarian's report.

1. Building and grounds maintenance.
2. Vote to appoint FOIA/OMA officer(s).
3. Review and approval of minutes from closed sessions.
4. Adopt prevailing wage ordinance.
5. Neighborhood crime; parking lot cameras.
6. 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): July 10, August 14, September 11, October 9, November 13, December 11