

**Crab Orchard Public Library**  
**Board of Trustees**  
**May 17, 2022**  
**Regular Meeting**  
6:00 P.M.

- 1) Call to Order
- 2) Public Comment
- 3) Disposition of minutes of previous meeting
- 4) Communications
- 5) Report of the Director
- 6) Financial Report
- 7) Payment of Bills
- 8) Unfinished Business
  - a) Programming
    - i) Outdoor space/pavilion
    - ii) Summer Reading Program Schedule
  - b) Library District Demographics and Statistics
  - c) Bookmobile update
  - d) Policy Manual Revisions
- 9) New Business
  - a) Non-Resident Fee Program
  - b) FY2023 ILLINET/OCLC Membership Renewal
  - c) Problem Patrons and fee/lending limits
  - d) Other
- 10) Closed Session
- 11) Adjournment