

**Crab Orchard Public Library**  
**Board of Trustees**  
**August 16, 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
  - b) Library District Demographics and Statistics
  - c) Bookmobile update
    - i) Homebound delivery service
  - d) Policy Manual Revisions
    - i) Non-Resident Card Policies
  - e) Interfund Borrowing
  - f) Library bookkeeping/accounting services
- 9) New Business
  - a) Library finances
    - i) Tax disbursement updates
    - ii) Inter-fund borrowing
    - iii) Tax Anticipation Warrant
      - (1) Resolution No. 2022-01 Establishing a Tax Anticipation Warrant
  - b) Budget and Appropriations Ordinance Draft
  - c) Annual Report (IPLAR) Review
    - i) Secretaries Audit
    - ii) Certification
  - d) Director's Goals/Evaluation
  - e) Other
- 10) Closed Session
- 11) Adjournment