

**Crab Orchard Public Library**  
**Board of Trustees**  
**September 20, 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
  - g) Director's Goals/Evaluation
- 9) New Business
  - a) Budget Hearing
  - b) Budget and Appropriation Ordinance No. 2022-01  
An ordinance establishing the library budget for the fiscal year July 1, 2022 to June 30, 2023
  - c) Per Capita required reviews
  - d) Other
- 10) Closed Session
- 11) Adjournment