

**Crab Orchard Public Library**  
**Board of Trustees**  
**November 15, 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
  - e) Library bookkeeping/accounting services
  - f) Director's Goals/Evaluation
  - g) Per Capita required reviews
- 9) New Business
  - a) Tax Hearing
  - b) Ordinance number 2022-03, an ordinance establishing the library district's tax levy
  - c) Ordinance number 2022-04, an ordinance establishing the 2023 meeting dates of the library's Board of Trustees
  - d) 2023 Library Holidays
  - e) Employee Holiday Bonuses
  - f) Library building repair
  - g) Other
- 10) Closed Session
- 11) Adjournment