

Crab Orchard Public Library
Board of Trustees
December 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
 - ii) Student cards
 - d) Policy Manual Revisions
 - e) Library bookkeeping/accounting services
 - f) Director's Goals/Evaluation
 - g) Per Capita Grant Reviews and Draft Application
 - h) Library building repair
- 9) New Business
 - a) Twice annual review of minutes
 - b) Employee Raises and Illinois Minimum Wage Increase
 - c) Interlibrary Loan And Reciprocal Borrowing Statistical Survey
 - d) Annual Report of Receipts and Disbursements (Treasurer's Report)
 - e) Annual Financial Report (Comptroller's Report)
 - f) Possible Board member appointment
 - g) Other
- 10) Closed Session
- 11) Adjournment