

Crab Orchard Public Library
Board of Trustees
January 17, 2023
Regular Meeting
6:00 P.M.

<https://us05web.zoom.us/j/84601753926?pwd=dS9Ld3Fpd21QKzVmSkJRQlgvR2Fadz09>

Meeting ID: 846 0175 3926

Passcode: e4H4j0

- 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
 - a) Sign and mail tax documents
- 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
 - i) Employee Raise
 - g) Per Capita Draft Application
 - h) Library building repair
- 9) New Business
 - a) Board member appointment and swearing in
 - i) Oath of Office
 - ii) Documents for Illinois State Library and Williamson County Clerk
 - b) Board officer elections
 - i) Change bank account signers
 - ii) Complete online banking documents
 - iii) Update library treasurer bond (MH Insurance)
 - c) Other
- 10) Closed Session
- 11) Adjournment