

Crab Orchard Public Library
Board of Trustees
May 16, 2023
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 building repair
 - f) Director's Goals
 - g) Bank Fraud Updates
 - i) Library Banking
 - h) 50 ILCS 70/ Decennial Committees on Local Government Efficiency Act
 - i) Discussion of Budget Draft for fiscal year beginning July 1, 2023 and ending June 30, 2024
- 9) New Business
 - a) Swearing in of newly elected trustees
 - b) Board officer elections
 - c) Non-Resident Fee Program
 - d) Other
- 10) Closed Session
- 11) Adjournment