

**Crab Orchard Public Library**  
**Board of Trustees**  
**June 20, 2023**  
**Budget Hearing and 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
    - i) Homebound Delivery Policy and Application
  - e) Library building repair
    - i) Pavilion water issues
    - ii) Moisture issues
    - iii) Pest Control Options
  - f) Director's Goals
  - g) Bank Fraud Updates
    - i) Library Banking
  - h) 50 ILCS 70/ Decennial Committees on Local Government Efficiency Act
- 9) New Business
  - a) Budget Hearing
  - b) Budget and Appropriation Ordinance No. 2023-02  
An ordinance establishing the library budget for the fiscal year July 1, 2023 to June 30, 2024
  - c) Interfund Borrowing
  - d) Paid Leave for Workers Act
  - e) Twice annual review of Minutes
  - f) Review of Closed Session Minutes
  - g) Other
- 10) Closed Session
- 11) Adjournment