

**Crab Orchard Public Library
Board of Trustees
July 18, 2023
Decennial Committee Meeting and Regular Meeting
6:00 P.M.**

Decennial Committee Meeting

- 1) Call to Order
- 2) Public Comment
- 3) Disposition of minutes of previous meeting
- 4) Communications
- 5) Unfinished Business
- 6) New Business
 - a. 50 ILCS 70/ Decennial Committees on Local Government Efficiency Act
 - b. Other
- 7) Adjournment

Regular Meeting

- 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
 - d) Policy Manual Revisions
 - i) Homebound Delivery Policy and Application
 - e) Library building repair
 - i) Pavilion water issues
 - ii) Moisture issues
 - f) Director's Goals
 - g) Bank Fraud Updates
 - i) Library Banking
 - h) 50 ILCS 70/ Decennial Committees on Local Government Efficiency Act
 - i) Paid Leave for Workers Act
 - j) Twice annual review of Minutes
 - k) Review of Closed Session Minutes
- 9) New Business
 - a) Other
- 10) Closed Session
- 11) Adjournment