

**Crab Orchard Public Library**  
**Board of Trustees**  
**August 15, 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
  - a. 50 ILCS 70/ Decennial Committees on Local Government Efficiency Act
- 6) New Business
  - 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. Director's Goals
- f. 50 ILCS 70/ Decennial Committees on Local Government Efficiency Act
- g. Paid Leave for Workers Act

9) New Business

- a. Annual Report (IPLAR) Review
  - i) Secretaries Audit
  - ii) Certification
- b. Annual Report of Receipts and Disbursements (Treasurer's Report)
- c. Other

10) Closed Session

11) Adjournment