Crab Orchard Public Library Board of Trustees September 19, 2023 al Committee Meeting and Regular Mee

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. 50 ILCS 70/ Decennial Committees on Local Government Efficiency Act
- f. Paid Leave for Workers Act
- 9) New Business
 - a. Library Finances
 - i) Tax disbursement updates
 - ii) Tax anticipation warrant
 - (1) Resolution No. 2023-01
 - b. Other
- 10) Closed Session
- 11) Adjournment