

**Crab Orchard Public Library**  
**Board of Trustees**  
**December 19, 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
  - d) Policy Manual Revisions
  - e) Paid Leave for Workers Act
  - f) Per Capita required reviews
- 9) New Business
  - a) Twice annual review of minutes
  - b) Interlibrary Loan and Reciprocal Borrowing Statistical Survey (ILL Traffic Survey)
  - c) Annual Financial Report (Comptroller's Report)
  - d) Other
- 10) Closed Session
- 11) Adjournment