

Crab Orchard Public Library
Board of Trustees
February 20, 2024
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) Grant application updates
- 9) New Business
 - a) Solar power estimate
 - b) Staff PTO requests
 - c) Board vacancy
 - d) Director's Goals/Evaluations
 - e) Other
- 10) Closed Session
- 11) Adjournment