

**Crab Orchard Public Library**  
**Board of Trustees**  
**March 26, 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) Bookmobile update
    - i) Homebound delivery service
  - c) Director's Goals/Evaluations
- 9) New Business
  - a) Solar power estimate
  - b) Board vacancy
    - i) New Board Member Appointment
    - ii) Swearing in of new board member
  - c) Staff vacancy
    - i) Hiring new Program Coordinator
  - d) Economic Interest Statements
  - e) Other
- 10) Closed Session
- 11) Adjournment