

Crab Orchard Public Library
Board of Trustees
July 16, 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) Library fundraising efforts including estate planning and a fundraising plan
 - d) Special Reserve Fund
 - i) Special Reserve Fund plan
 - e) Twice annual review of Minutes
 - f) Review of Closed Session Minutes
- 9) New Business
 - a) Staff member resignation and duties reassignment
 - b) Board member resignations and replacements
 - c) Other
- 10) Closed Session
- 11) Adjournment