

Crab Orchard Public Library
Board of Trustees
August 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) Bookmobile update
 - i) Homebound delivery service
 - c) Library fundraising efforts including estate planning and a fundraising plan
 - d) Staff member resignation and duties reassignment
 - i) New Job Description for Program Coordinator to include additional outreach duties
 - e) Board member resignations and replacements
- 9) New Business
 - a) April 2025 Consolidated Election information
 - b) Budget and Appropriations Ordinance Draft
 - c) Annual Report (IPLAR) Review
 - i) Secretaries Audit
 - ii) Certification
 - d) Annual Report of Receipts and Disbursements (Treasurer's Report)
 - e) Other
- 10) Closed Session
- 11) Adjournment