

**Crab Orchard Public Library**  
**Board of Trustees**  
**September 17, 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) New Job Description for Program Coordinator to include additional outreach duties
  - e) April 2025 Consolidated Election information
- 9) New Business
  - a) Budget Hearing
  - b) Budget and Appropriation Ordinance No. 2024-02  
An ordinance establishing the library budget for the fiscal year July 1, 2024 to June 30, 2025
  - c) Annual Report of Receipts and Disbursements (Treasurer's Report)
  - d) Other
- 10) Closed Session
- 11) Adjournment