

**Crab Orchard Public Library**  
**Board of Trustees**  
**October 15, 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) April 2025 Consolidated Election information update
  - e) Annual Report of Receipts and Disbursements (Treasurer's Report)
- 9) New Business
  - a) Tax Disbursement Update
  - b) Outreach Update
  - c) Per Capita Grant required reviews
  - d) Other
- 10) Closed Session
- 11) Adjournment