

**Crab Orchard Public Library**  
**Board of Trustees**  
**November 19, 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, fundraising plan, and Friends of the Library
  - d) Tax Disbursement Update
  - e) Per Capita Grant required reviews
  - f) Hoopla Digital services
- 9) New Business
  - a) Lazerware, Inc.'s services and alternative IT services for the library
  - b) Draft of Ordinance number 2024-03, an ordinance establishing the library district's tax levy
  - c) Set date for Tax Hearing
  - d) Ordinance number 2024-04, an ordinance establishing the 2025 meeting dates of the library's Board of Trustees
  - e) 2025 Library Holidays
  - f) Employee Holiday Bonuses
  - g) Other
- 10) Closed Session
- 11) Adjournment