

**Crab Orchard Public Library
Board of Trustees
December 17, 2024
Special 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 – Policy Updates
 - g) Facebook Ads
 - h) Special Reserve Fund - Money Market Terms
 - i) Storage Unit
- 9) New Business
 - a) Payment of bills
 - b) Review Closure Policy
 - c) Review Job Descriptions
 - d) Budget, specifically Programming and Supplies budget
 - e) Other
- 10) Closed Session
- 11) Adjournment