

**Crab Orchard Public Library  
Board of Trustees  
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) Hoopla Digital services
  - f) Facebook Ads report
  - g) Process of payment of bills
  - h) Review Closure Policy
  - i) Review Job Descriptions
  - j) Budget, specifically Programming and Supplies Budget
- 9) New Business
  - a) Per Capita Draft Application
  - b) Twice annual review of minutes
  - c) Annual Financial Report (Comptroller's Report)
  - d) Other
- 10) Closed Session
- 11) Adjournment