

**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) Hoopla Digital services
  - e) Process of payment of bills
  - f) Annual Financial Report (Comptroller's Report)
- 9) New Business
  - a) Swearing in of new staff members
  - b) Staff Resignations
  - c) Other
- 10) Closed Session
- 11) Adjournment