

Carbondale Public Library Board of Trustees

Wednesday, March 9, 2016

4:30 p.m.

Meeting Room

405 West Main St.

AGENDA

Call to order.

Roll call.

Introductions, audience and visitors. Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes. The Library Board may cut short any comments that are irrelevant, repetitious, or disruptive. (Id. at 1425-26).

President's report.

Secretary's report.

1. Approval of the February 10, 2016 minutes.

Correspondence and communications.

Financial report.

1. Approval of bills payable up to and including bills due March 16, 2016 to April 15, 2016.
2. Acceptance of the financial report for February 2016.

Librarian's report.

1. Building and grounds maintenance.
2. April 5th budget hearing.
3. Other.

Committee reports.

Unfinished business.

New business.

Other.

Adjournment.

Next Board Meetings for 2016 (all in Public Library meeting room, 4:30 p.m., second Wednesday of each month): April 13, May 11; June 8; July 13; August 10; September 14; October 12; November 9; December 14.