

# CARLISLE PUBLIC LIBRARY

135 School Street – PO BOX S, Carlisle, Iowa 50047

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## CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

07/14/2022 7:30 PM

### AGENDA

A. Disposition of Minutes for June 2022

B. Director's Financial Report

- Total money to City Hall from the library for June 2022: \$107.98  
Faxes: \$37 Earbuds: \$0 Replacements: \$70.98 Donation: \$0

C. Action on Bills:

1. Amazon .....\$343.97 (books, office supplies, AV)
2. Credit Card/True Value.....\$1014.44 (Amazon Prime, notary supplies, program supplies, SRP books, Storywalk supplies)
3. Cyber Solutions.....\$1065.39 (IT service, monitors, cables, printer replacement part)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Ebsco..... \$276.00 (circulation software)
6. Fareway.....\$107.46 (cleaning and program supplies)
7. Ingram.....\$1003.79 (books)
8. iRead.....\$16.13 (program supplies)
9. Jeffries Cleaning.....\$410.00 (cleaning)
10. Library Journal.....\$104.99 (professional magazine)
11. Library Store.....\$590.26 (book covering supplies)
12. MicroMarketing.....\$44.22 (audio books)
13. Mobile Beacon.....\$600.00 (hotspot contract)

Total Bills..... \$5621.65

D. Public Presentation to/or Discussion with the Board

None

E. Progress & service reports

Stacy: Director's Report

Stats

F. Committee Reports:

None

G. Unfinished Business:

Summer Reading update

Strategic Plan

H. New Business:

Holidays for staff

Board Training Options

I. Library Vision/Planning:

None

J. Foundation/Building:

Updates

K. Communications:

None

L. Training or Other info:

Nancy: Collection Management: Maintaining Your Collection

M. Upcoming Events:

See Calendar handout

N. Adjournment

O. Stacy Review (closed session)