

# CARLISLE PUBLIC LIBRARY

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

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## CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

08/10/2022 7PM

### AGENDA

A. Disposition of Minutes for July 2022

B. Director's Financial Report

- Total money to City Hall from the library for July 2022: \$48.99  
Faxes: \$39 Earbuds: \$1 Replacements: \$0 Donation: \$8.99

C. Action on Bills:

1. Amazon .....\$567.95 (books, office supplies, AV)
2. Credit Card/True Value.....\$257.89 (Computer security software, Zoom)
3. Cyber Solutions.....\$658.41 (IT service)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Fareway.....\$85.20 (cleaning and program supplies)
6. Ingram.....\$933.60 (books)
7. Jeffries Cleaning.....\$410.00 (cleaning)
8. Library Store.....\$339.59(book covering supplies)
9. MicroMarketing.....\$63.73 (audio books)

Total Bills..... \$3361.37

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:

None

H. New Business:

Training Binders

Reschedule October Meeting

I. Library Vision/Planning:

None

J. Foundation/Building:

Boosters

Monday Council Meeting update

K. Communications:

None

L. Training or Other info:

None

M. Upcoming Events:

None

N. Adjournment