

CARLISLE PUBLIC LIBRARY

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

515-989-0909 Fax 515-989-4328

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES

06/08/2023 7:30PM

AGENDA

A, Disposition of Minutes for May 2023

B. Director's Financial Report

- Total money to City Hall from the library for May 2023: \$91.46
Faxes: \$31.50 Earbuds: \$1.00 Replacements: \$64.96 Donation: \$0

C. Action on Bills:

1. Amazon\$709.60 (books, program & office supplies)
2. Credit Cards\$139.54 (program supplies)
3. Cyber Solutions.....\$914.01 (IT service and toner)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Fareway.....\$41.94 (program supplies)
6. Ingram.....\$116.73 (books)
7. Iowan Magazine.....\$24.00 (magazine subscription)
8. iRead.....\$28.20 (SRP T-shirt)
9. Jeffries Cleaning.....\$410 (cleaning cleaning)
10. Larry's Window Cleaning.....\$60.00 (window cleaning)
11. Library Journal.....\$99.00 (Magazine)
12. MicroMarketing.....\$136.47 (audiobooks and DVDs)
13. Penworthy.....\$164.23 (books)
14. School Library Journal.....\$89.00 (magazine)

Total Bills..... \$2,977.72

D. Public Presentation to/or Discussion with the Board:

Individual comments are limited to no more than three (3) minutes. Individuals addressing the Board must provide their name and address for the record, in order to comply with open meetings laws and proper meeting procedures.

E. Progress & Service Reports
 Stacy Director Reports
 Stats

F. Committee Reports: None

G. Unfinished Business: None

H. New Business: Updated Equipment Policy

I. Library Vision/Planning: None

J. Foundation/Building: Garden Tour

K. Communications: None

L. Training or other info: Section 5 of Trustee Handbook

M. Upcoming Events:
 See Calendar

N. Adjournment