

# CARLISLE PUBLIC LIBRARY

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

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## CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES

07/13/2023 7:30PM

### AGENDA

A, Disposition of Minutes for June 2023

B. Director’s Financial Report

- Total money to City Hall from the library for June 2023: \$68.80  
Faxes: \$16.00 Earbuds: \$6.00 Replacements: \$46.80 Donation: \$0

C. Action on Bills:

1. Amazon .....\$481.80 (books, program & office supplies)
2. Chamber of Commerce.....\$20.00 (SRP Prize)
3. Credit Cards/True Value.....\$904.89 (program supplies, hotspot contract, books)
4. Cyber Solutions.....\$753.17 (IT service)
5. Davidson Pest Control.....\$45.00 (pest control)
6. Demco.....\$231.74 (book covering supplies)
7. Ingram.....\$1394.60 (books)
8. iRead.....\$28.20 (SRP T-shirt)
9. Jeffries Cleaning.....\$410 (cleaning cleaning)
- 10.
11. MicroMarketing.....\$91.48 (books and DVDs)
12. Overdrive.....\$1,173.60 (platform fee)
13. Stacy Reimbursement.....\$38.50 (paper towels)

Total Bills..... \$5,572.98

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: Possible changes to Equipment Policy and Circulation Policy

H. New Business: Polk County Services Contract

I. Library Vision/Planning: Update on referendum. Update on new cost estimate.

J. Foundation/Building: Garden Tour Update

K. Communications: Re-accreditation Letter- Received Tier 3 (top tier available)

L. Training or other info: Chapter 6,7,8 On hold until August

M. Upcoming Events:

See Calendar

N. Adjournment