

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

06/13/2024 7:30PM

AGENDA

A. Disposition of Minutes for May 2024

B. Director's Financial Report

- Total money to City Hall from the library for May 2024: \$323.95
Faxes: \$49.00 Earbuds: \$2.00 Replacements: \$272.95 Donation: \$0

C. Action on Bills:

1. Amazon\$495.24 (books, program & office supplies)
2. Credit Cards/Fareway.....\$324.09 (program sup., cleaning sup., newspaper)
3. Cyber Solutions.....\$902.14 (IT service)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Ingram..... \$829.73 (books)
6. Jeffries Cleaning..... \$410.00 (cleaning)
7. Larry's Window.....\$60.00 (cleaning)
8. MicroMarketing..... \$49.79 (books)
9. Overdrive.....\$3,587.58 (ebooks)
10. West Branch Public Library.....\$30.00 (summer reading bags)

Total Bills..... \$6,733.57

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

Director Reports-

Stats

F. Committee Reports: None

G. Unfinished Business: None

H. New Business:

Hartford Contract

I. Library Vision/Planning: update on building and referendum

J. Foundation: update on steering committee

K. Communications: None

L. Training or other info: Library Standards section 3- Stacy

M. Upcoming Events:

See Summer Reading Calendar

N. Adjournment