

# 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

07/11/2024 7:30PM

### AGENDA

A, Disposition of Minutes for June 2024

B. Director’s Financial Report

- Total money to City Hall from the library for June 2024: \$323.95  
Faxes: \$32.00 Earbuds: \$2.00 Replacements: \$124.93 Donation: \$158.93

C. Action on Bills:

1. Amazon .....\$476.14 (books, program & office supplies)
2. Credit Cards/Fareway.....\$467.34 (program sup., cleaning sup., newspaper, books, magazine)
3. Cyber Solutions.....\$1005.34 (IT service and toner)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Dino O’Dell.....\$20.00 (book)
6. Etc graphics.....\$75.00 (address # on door)
7. Ingram..... \$1252.26 (books)
8. The Iowan.....\$24.00 (magazine)
9. Jeffries Cleaning..... \$410.00 (cleaning)
10. Library Store.....\$601.14 (book covering supplies)
11. MicroMarketing..... \$119.46 (DVD, books)
12. Overdrive.....\$1,298.40 (content fee)
13. Roberts.....\$1,400 (water fountain repair)

Total Bills..... \$7,194.08

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:

New hire process- Work Based Learning through the school

I. Library Vision/Planning: Update- book mark and float in 4<sup>th</sup> of July parade

J. Foundation: Update?

K. Communications: None

L. Training or other info: Library Standards section 4- Stacy

M. Upcoming Events:

See Summer Reading Calendar

N. Adjournment