

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

07/09/2026 7:30PM

AGENDA

A, Disposition of Minutes for June 2026

B. Director's Financial Report

- Total money to City Hall from the library for June 2026: \$109.41
Faxes: \$30.50 Earbuds: \$4 Replacements: \$74.91 Donation: \$.00

C. Action on Bills: June 2026

1. Amazon.....	\$1,902.19 (books, office supplies, program supplies)
2. Credit Card/Fareway/Carlisle Hardware.....	\$786.81 (programs, cleaning supplies)
3. Cyber Solutions.....	\$1,818.30 (IT service & toner)
4. Davidson Pest Control.....	\$45.00 (pest service)
5. Ingram.....	\$899.26 (books)
6. Library Store.....	\$629.44 (book supplies)
7. Penworthy.....	\$181.80 (books)
8. Service Provider Assoc.....	\$390.00 (cleaning)
9. Summit Fire Protection.....	\$38.50 (fire extinguisher)
Total.....	\$6,691.30

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 Report: Attached
- Stats: Attached

F. Committee Reports: None

G. Unfinished Business: None

H. New Business:

Possible approval of:

Unattended Child Policy

Public Posting Policy

Patron Behavior Policy

I. New building update

J. Foundation: Report: ?

K. Communications: None

L. Training or other info: Boardroom Essentials #1 Running a Board Meeting, 2# Board Member Expectations

M. Upcoming Events:

Mahjong Mondays 4pm

Cribbage Thursdays 12pm-3pm

Adult Book Club 7/14 6:30pm

Tween Book Club 7/16 6:30pm

Teen Book Club 7/16 7:30pm

YAC- pizza party 7/16 8:15pm

Sherry's retirement party 7/17 2pm-4pm

Adult Make & Take 7/21 6:30pm

Lego-Palooza 7/22 2pm

Teen Wire Craft 7/24 2pm

Bob Ross Experience 7/28 Demonstration 11am, Painting Class #1 1pm, #2 5pm

Blank Park Zoo 7/30 6:30pm

N. Adjournment