

AGENDA
Meeting of the Board of Trustees
February 9, 2023
6:00 PM

1. CALL TO ORDER

- *Roll Call
- *Excusing Absent Members (Motion)
- *Approval of Agenda (Motion)

2. MINUTES

- *Approval of minutes from January 19, 2023, special meeting (Motion)

3. PUBLIC COMMENTS

- *Members of the public may address the Board. Comments are limited to a maximum of three (3) minutes per person. Jamestown Twp. residents please state your name and address for the record.

4. RESERVED TIME

5. TREASURER'S REPORT (Motion)

- *Wierda donation

BILLS AND CASH DISBURSEMENTS (Motion)

6. DIRECTOR'S REPORT

- January Stats
- Library printers
- Adult programs
- Summer reading program

7. POLICY COMMITTEE REPORT

- Depot Room policy (Motion)
- Fines policy (Motion)

8. UNFINISHED BUSINESS

- Director Selection update (Motion)
- Staff substitute (Motion)

9. NEW BUSINESS

- Millage
- March meeting date (Motion)
- Criminal Background check policy
- Teen room policy
- Updates to Collection Development-material selection
- Parental Responsibility policy
- Appendix A addition
- Amendment to Board By-laws Article IV-Officers-presentation in writing

10. BOARD MEMBER COMMENTS

11. ADJOURNMENT (Motion)