

AGENDA
Meeting of the Board of Trustees
March 6, 2023
6:30 PM

1. CALL TO ORDER

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

2. MINUTES

- *Approval of minutes from February 9, 2023, 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

BILLS AND CASH DISBURSEMENTS (Motion)

- 2023-2024 Budget (Motion)

6. DIRECTOR'S REPORT

- February Stats/programs
- Ring system/data
- DHE heating proposal/estimate
- Adult programs
- Summer reading program

7. POLICY COMMITTEE REPORT

- Depot Room policy update/new room rental fee (Motion)
- Library staff Vacation policy updates
- Updates to Material development policy and Appendix A Addition

8. UNFINISHED BUSINESS

- Director job posting (Motion)
- Amendment Patmos Board of Trustees Bylaws Article IV-officers (Motion)
- Wierda family donation
- Recruiter
- Lighting in parking lot
- Future board meeting dates

9. NEW BUSINESS

- Interim director/Staff duties/board responsibilities
- Library survey
- Large book sale

10. BOARD MEMBER COMMENTS

11. ADJOURNMENT (Motion)