

AGENDA
Meeting of the Board of Trustees
April 10, 2023
6:30 PM

1. CALL TO ORDER

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

2. MINUTES

- *Approval of minutes from March 6, 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)

6. DIRECTOR'S REPORT

- March Stats/programs
- May Book Sale

7. POLICY COMMITTEE REPORT

- Public Relations policy (Motion)
- Collection Development policy
 - Responsibility for Selection A, B (Motion)
 - General principles Part C (Motion)
 - Controversial Works (Motion)
 - Selection Aids (Motion)
 - Appendix A Addition (Motion)
- Patron Behavior policy (Motion)
- Violations policy (Motion)

8. UNFINISHED BUSINESS

- Director position update
- Wierda family donation
- Parking lot lighting
- Budget
- Staff/director duties
- Millage
- Mango Languages

9. NEW BUSINESS

10. BOARD MEMBER COMMENTS

11. ADJOURNMENT (Motion)