



Board of Trustees Meeting

November 9th, 2023

Thursday at 1:00 pm

Heritage Meeting Room

Agenda

1. Call to Order
2. Inquiries from the Audience
3. Approval of Agenda
4. Approval of the Previous Minutes
5. Financial Report and Bills to Be Allowed
6. Book List
7. Library Report
 - a. Circulation Report
 - b. Correspondence
 - c. Library News
 - i. Old Business
 1. Past Programs
 - a. Author Event Review
 - b. Trunk or Treat
 - c. Book Sale
 2. On-Going Programs
 - a. Weekly Art Class into Monthly Brush-Up
 - b. Book Clubs
 - c. Kid'z Happy Hour
 3. Annual Survey Complete
 4. Buildings and Grounds
 - ii. New Business
 1. Board Transitions
 - a. Resignations & Completed Terms
 - b. Nominees for Consideration
 2. Staff Resignation
 3. After School/Library Program Policy Review
 4. Upcoming Events & Programs
 - a. Tech Help Desk program: November 16th & 30th
 - b. Jonah Hofmeyer Film: Hometown Premier: December 9th?
 - c. Tea Party Party: December 16th
 - d. Discovering Medieval Art: November 14th 4pm
 - e. Christmas Craft TBD
 - f. Christmas Movie Night: TBD
 - iii. Next Meeting: Thursday, December 14th, 1:00pm
8. Adjourn