North Pike District Library Board of Trustees Meeting

Monday, December 11th, 2023 at 6:00p.m.

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of minutes
4. Public Comments
5. Bookkeeper/Treasurer Report
   1. Approval monthly budget report
   2. Financial Update
6. Librarian Report
   1. Programming Report
      1. Story Hour
      2. Story Walk
      3. ABC
      4. Genealogy Club
      5. TASC
      6. School Involvement
      7. Other Programming
   2. Current Services
   3. Building Report
   4. Circulation Report
   5. General Library Report
      1. TFF Media Grant – Update
7. Committee Reports
   1. Personnel Committee
   2. Finance Committee
   3. Building Committee
8. Continuing Projects
   1. Library Visits
      1. Next up – ?
   2. Decennial Committee
      1. Meeting: March 18, 2024
9. Unfinished Business
   1. PLFAW
10. New Business
    1. Per Capita Review
    2. Per Capita 2023 Funds Use – Lighting Work
11. Closed Session
    1. Staff Annual Evaluations
12. New Business Continued
    1. Staff Wage Increases
    2. Holiday Bonuses
13. Trustee Comments
14. Adjournment

Next Regular Meeting: January 8th, 2024 at 6:00p.m.