North Pike District Library Board of Trustees Meeting

Monday, February 13th, 2022 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
      1. PSB&T CD
   3. Annual Financial Report Approval
6. Librarian Report
   1. Programming Report
      1. Story Hours
      2. Story Walk
      3. ABC
      4. Genealogy Club
      5. Adult Craft Night
      6. Other Programming
   2. Current services
   3. Building Report
      1. Cleaning Person
   4. Circulation Report
   5. General library report
      1. Per Capita Grant
7. Committee Reports
   1. Personnel Committee
   2. Finance Committee
   3. Building Committee
8. Continuing Projects
   1. Library Visits
      1. Next up – Macomb Public Library
   2. Landscaping
9. Unfinished Business
10. New Business
    1. Video Surveillance Policy
    2. Review/Update Code of Conduct Policy
11. Trustee Comments
12. Closed Session
13. Adjournment

Next Regular Meeting: March 13th, 2023 at 6:00p.m.