North Pike District Library Board of Trustees Meeting

Monday, May 8th, 2023 at 6:00p.m.

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of minutes
4. Public Comments
5. New Trustee Welcome
6. New Trustee Swearing In
7. Bookkeeper/Treasurer Report
   1. Approval monthly budget report
   2. Financial Update
8. Librarian Report
   1. Programming Report
      1. Story Hour
      2. Story Walk
      3. ABC
      4. Genealogy Club
      5. TASC
      6. Summer Reading Program
      7. Other Programming
   2. Current Services
   3. Building Report
   4. Circulation Report
   5. General Library Report
9. Committee Reports
   1. Personnel Committee
   2. Finance Committee
   3. Building Committee
10. Continuing Projects
    1. Library Visits
       1. Next up – Mendon Public Library (reschedule)
    2. Landscaping
    3. Decennial Committee
11. Unfinished Business
12. New Business
    1. Cleaning Person
    2. Mowing Bid
13. Trustee Comments
14. Closed Session
15. Adjournment

Next Regular Meeting: June 12th, 2023 at 6:00p.m.