**\*\*The June 2023 meeting will begin at 6:45 to accommodate a committee meeting prior. \*\***

North Pike District Library Board of Trustees Meeting

Monday, June 12th, 2023 at 6:45p.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. Summer Reading Program
      7. Other Programming
   2. Current Services
   3. Building Report
   4. Circulation Report
   5. General Library Report
7. Committee Reports
   1. Personnel Committee
   2. Finance Committee
   3. Building Committee
8. Continuing Projects
   1. Library Visits
      1. Next up – Mendon Public Library (reschedule)
   2. Landscaping
   3. Decennial Committee
9. Unfinished Business
10. New Business
    1. Officer Elections
    2. Committee Assignments
    3. Landscaping Bid – Action Required
    4. Chairs for table – Action Required
11. Trustee Comments
12. Closed Session
13. Adjournment

Next Regular Meeting: July 10th, 2023 at 6:00p.m.