North Pike District Library Board of Trustees Meeting

Monday, September 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. Other Programming

- School programs

* 1. Current Services
     1. Apple Festival Book Sale
  2. Building Report
     1. HVAC Installation
  3. Circulation Report
  4. General Library Report
     1. TFF Media Grant

1. Committee Reports
   1. Personnel Committee
   2. Finance Committee
   3. Building Committee
2. Continuing Projects
   1. Library Visits
      1. Next up – Mendon Public Library (reschedule)
   2. Landscaping
   3. Decennial Committee
      1. Meeting: October 17, 2023
      2. Committee Assignments
3. Unfinished Business
4. New Business
   1. Building Consultant
5. Trustee Comments
6. Closed Session
7. Adjournment

Next Regular Meeting: October 9th, 2023 at 6:00p.m.