North Pike District Library Board of Trustees Meeting

Monday, January 8th, 2024 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. Outreach – Bulk Mailing
   3. Decennial Committee
      1. Meeting: March 18, 2024
9. Unfinished Business
   1. PLFAW
10. New Business
    1. Per Capita Review
11. Closed Session
12. Trustee Comments
13. Adjournment

Next Regular Meeting: February 12th, 2024 at 6:00p.m.