North Pike District Library Board of Trustees Meeting

Monday, January 9th, 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
6. Librarian Report
	1. Programming Report
		1. Dinocember
		2. Children’s Programming Over Winter Break
		3. Story Walk
		4. ABC
		5. Genealogy Club
		6. Adult Craft Night
		7. Other Programming
	2. Current services
	3. Building Report
	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. TFF Grant
		1. Video Storytelling Grant
	2. Library Visits
		1. Next up – will wait till after holidays
	3. Landscaping
9. Unfinished Business
	1. Strategic Plan
10. New Business
	1. Collection Development Policy
11. Trustee Comments
12. Closed Session
13. Adjournment

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