North Pike District Library Board of Trustees Meeting

Monday, October 9th, 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

- 9.13.23 Special Event

- Damaged stand

* + 1. ABC
		2. Genealogy Club
		3. TASC
		4. Other Programming

- School programs

* 1. Current Services
		1. Apple Festival Book Sale/Fall Pickins’?
	2. Building Report
	3. Circulation Report
	4. General Library Report
		1. TFF Media Grant - Update
1. Committee Reports
	1. Personnel Committee
	2. Finance Committee
	3. Building Committee
2. Continuing Projects
	1. Library Visits
		1. Next up – Mendon Public Library, 10/16/23 @ 9:30a.m.
	2. Landscaping
	3. Decennial Committee
		1. Meeting: October 17, 2023
3. Unfinished Business
4. New Business
	1. FY23 Tax Levy
	2. Logo Creation Quote
	3. Copier Quote
	4. Bookmark Voting
5. Trustee Comments
6. Closed Session
7. Adjournment

Next Regular Meeting: November 13th, 2023 at 6:00p.m.