North Pike District Library Board of Trustees Meeting

Monday, November 13th, 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. School Involvement
      7. Other Programming
   2. Current Services
   3. Building Report
   4. Circulation Report
   5. General Library Report
      1. TFF Media Grant – Update
      2. Christmas and New Year’s Closing dates
7. Committee Reports
   1. Personnel Committee
   2. Finance Committee
   3. Building Committee
8. Continuing Projects
   1. Library Visits
      1. Next up – ?
   2. Landscaping
   3. Decennial Committee
      1. Meeting: March 18, 2024
9. Unfinished Business
10. New Business
    1. Paid Leave for All Workers (PLFAW)
    2. Shelving Purchase
11. Trustee Comments
12. Closed Session
13. Adjournment

Next Regular Meeting: December 11th, 2023 at 6:00p.m.