North Pike District Library Board of Trustees Meeting

Monday, February 12th, 2024 at 6:00p.m.

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of minutes – *no January minutes due to cancelled meeting*
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
      1. New Book Case
   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 - update
10. New Business
11. Closed Session
12. Trustee Comments
13. Adjournment

Next Regular Meeting: March 11th, 2024 at 6:00p.m.