North Pike District Library Board of Trustees Meeting

Monday, March 11th, 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
         1. Pre-K Night at the Library
      7. Other Programming
         1. Eclipse – 4.8.24
   2. Current Services
   3. Building Report
      1. New Book Case
   4. Circulation Report
   5. General Library Report
      1. Director’s University 2.0
      2. RSA Independence Project
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
10. New Business
    1. Approval of Annual Financial Report
    2. Economic Interest Statements
11. Closed Session
12. Trustee Comments
13. Adjournment

Next Regular Meeting: April 8th, 2024 at 6:00p.m.