North Pike District Library Board of Trustees Meeting

Monday, April 10th, 2022 at 6:00p.m.

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of minutes
4. Public Comments
5. New Trustee Welcome
6. Bookkeeper/Treasurer Report
   1. Approval monthly budget report
   2. Financial Update
7. Librarian Report
   1. Programming Report
      1. Story Hour
      2. Story Walk
      3. ABC
      4. Genealogy Club
      5. Adult Craft Night
      6. TASC
      7. Other Programming
   2. Current services
   3. Building Report
      1. Cleaning Person - update
   4. Circulation Report
   5. General library report
      1. IYSI Conference Report
      2. Mowing
8. Committee Reports
   1. Personnel Committee
   2. Finance Committee
   3. Building Committee
9. Continuing Projects
   1. Library Visits
      1. Next up – Mendon Public Library (reschedule)
   2. Landscaping
10. Unfinished Business
    1. Decennial Committee
11. New Business
12. Trustee Comments
13. Closed Session
14. Adjournment

Next Regular Meeting: May 8th, 2023 at 6:00p.m.