North Pike District Library Board of Trustees Meeting

Monday, April 8th, 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
      7. Other Programming
   2. Current Services
      1. WIU Grants
   3. Building Report
      1. New Book Case
   4. Circulation Report
   5. General Library Report
      1. Director’s University 2.0
7. Committee Reports
   1. Personnel Committee
   2. Finance Committee
   3. Building Committee
8. Continuing Projects
   1. Library Visits
      1. Next up – Macomb: the last week of April/first week of May
   2. Outreach – Bulk Mailing
   3. Decennial Committee
      1. Done!
9. Unfinished Business
10. New Business
11. Closed Session
12. Trustee Comments
13. Adjournment

Next Regular Meeting: May 13th, 2024 at 6:00p.m.