North Pike District Library Board of Trustees Meeting

Monday, August 14th, 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. FY23 Budget Hearing
   2. Approval monthly budget report
   3. Financial Update
6. Librarian Report
   1. Programming Report
      1. Story Hour
      2. Story Walk
      3. ABC
      4. Genealogy Club
      5. TASC
      6. Other Programming
   2. Current Services
      1. Apple Festival Book Sale
   3. Building Report
      1. Potential Expansion Steps
      2. Review Communication with Fred Schlipf
   4. Circulation Report
   5. General Library Report
      1. IPLAR (Annual Report)
7. Committee Reports
   1. Personnel Committee
   2. Finance Committee
   3. Building Committee
8. Continuing Projects
   1. Library Visits
      1. Next up – Mendon Public Library (reschedule)
   2. Landscaping
   3. Decennial Committee
9. Unfinished Business
10. New Business
    1. Per Diem for Kimber/ARSL Conference: September 19-22
11. Trustee Comments
12. Closed Session
13. Adjournment

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