

LIBRARY BOARD MEETING – Thursday, May 4, 2023 6:00 pm

AGENDA:

Consent Agenda:

- Minutes of Previous Meeting
- Approval of Bills
- Financial Report
- Librarian's Statistical Report

- Recognition of Visitors
- Librarian's Report
- Friends of the Library Report

UNFINISHED BUSINESS:

- Strategic plan
- Meeting room policy
- Donation policy

NEW BUSINESS:

- Secretary of State Rule
- Permission to close Saturday, May 27th.
- June meeting date
- Meeting room request
- Request to destroy records – passport transmittals older than 2 years

PUBLIC COMMENTS

Public comments shall be presented by persons who have signed up on the provided sheet in the meeting room. Only those persons who have signed up will be recognized. The sign-up sheet will be available in the meeting room beginning at 5:45 PM. Public comments shall be limited to 5 minutes per speaker to allow for all comments to be heard. Unused time will not be transferred to other speakers. The total time devoted to public comments shall not exceed 30 minutes. Speakers exhibiting disruptive behavior will be asked to leave or be removed from the meeting.

OTHER:

ADJOURN

