

Regular Monthly Library Board Meeting
Monday, April 11th, 2022 at 9:30 a.m.
Location: FCCU Community Room (1st Floor of library)
OR via Zoom
<https://us02web.zoom.us/j/9126401701>
Meeting ID: 912 640 1701
Password: h7Ts9PRT

Agenda:

- 1) Call to Order
- 2) Approval of minutes from previous meeting (Action: approve minutes)
- 3) Public Input/Communications
- 4) Approval of Bills – (Action: Approve bills)
- 5) Director's Report – Eric R. (Discussion)
- 6) Travel expenses for hiring staff and possible establishment of a policy – Eric (Discussion)
- 7) Creation of a policy manual/handbook – Tom (Discussion)
- 8) Library Board terms and membership, officers for next year, committee members – Tom (Action: Vote on officers for the library board and board committee members)
- 9) In-person Board attendance – Tom (Discussion)
- 10) Food truck rally Sept. 18 2022 – Julie O. and Autumn (Discussion/update)
- 11) Friends of the Library report – Julie O. (Discussion/update)
- 12) Adjournment – next meeting May 9th 2022

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7790 at least three (3) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

Library Board Meeting Dates – 2022

*January 10 February 14 March 14 April 11 May 9 June 13 August 8 September 12 October 10
November 14 December 12*