

Regular Monthly Library Board Meeting
Monday, December 12th, 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: waitroom

Agenda:

- 1) Call to Order
- 2) Welcome – Mason Becker as new library board member
- 3) Approval of minutes from previous meeting (Action: Approve minutes)
- 4) Public Input/Communications
- 5) Approval of Bills – (Action: Approve bills)
- 6) Director's Report – Eric R. (Discussion)
- 7) DFPL Strategic Plan semi-annual review (Action: Discussion)
- 8) Jefferson County 2023 Contract for Library Services (Action: Sign contract)
- 9) Library foot traffic – Tom F. (Action: Discussion)
- 10) Adding users to review/revision of library website, formalize – Tom F. (Action: Discussion)
- 11) Gender neutral bathroom at library – Tom F (Action: Discussion)
- 12) 2023 closure dates – Tom F (Action: Discussion)
- 13) Friends of the Library meeting December 8th, 2022 – Julie O. (Update)
- 14) Adjournment – next meeting January 9th, 2023

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*