

Regular Monthly Library Board Meeting
Monday, Octo 9th, 2023 at 9:30 a.m.
Location: Rotary Room (2nd Floor of library)
OR via Zoom
<https://us02web.zoom.us/j/9126401701>
Meeting ID: 912 640 1701
Password: waiting room

Agenda:

- 1) Call to Order
- 2) Approval of minutes from previous meeting (Action: Approve minutes)
- 3) Approval of Bills – (Action: Approve bills)
- 4) Director's Report – Eric R. (Discussion)
- 5) Strategic Plan Draft (2024-2026) – Eric R. (Action: Discussion)
- 6) Food Truck event vote to make annual event – Autumn H. (Action: Vote)
- 7) Library Subcommittees – Assign/review membership (Kirsten H)
- 8) Transition of Lorine Niedecker collection at DFPL to the Hoard Museum (Action: Vote)
- 9) Friends of the Library meeting August 10th, 2023 – Julie O. (Discussion)
- 10) Adjournment – next meeting November 13th 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 – 2023

*January 9 February 13 March 13 April 10 May 8 June 12 August 14 September 25 October 9
November 13 December 11*