

**Regular Monthly Library Board Meeting**  
**Monday, April 8th, 2024 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: wait 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) Approve Library Director Position Description – Kirsten M. (Action: Approve Position Description) Draft will be shared as soon as possible.
- 6) Appoint hiring committee – Kirsten M. (Action: Approve Hiring Committee)
- 7) Seeking library board member after resignation – Eric R. (Discussion)
- 8) Resolution in appreciation of Board service for Autumn Harden – Kirsten M. (Action: Approve resolution)
- 9) Trustee Handbook (attached in packet) – Kirsten M. (Discussion)
- 10) Food Truck event cancelled for 2024 - Eric R. (Discussion)
- 11) Friends of the Library – Julie O. (Update)
- 12) Adjournment – next meeting May 13<sup>th</sup>, 2024

*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 – 2024**

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