McIver’s Grant Public Library Trustees/Foundation Meeting

June 15, 2023 1:30 PM

1. Call to Order
2. Public Comments
3. Approval of Consent agenda (Agenda, Minutes of April 10 Mtg, Financial Reports)
4. Regional Librarian’s Report (Jenny)
5. Committee Reports
6. Personnel – Damaris
7. Finance – Phyllis, Vanessa
8. Financial reports for April, May FY 2022-2023
9. Audit
10. Presentation to Dyer County Legislative Body Budget Committee
11. Friends
12. Old Business
13. Vote to separate Foundation Board from Library Board.
14. Request Personnel Committee completes annual evaluation of Library Director.
15. Request for Finance/Budget Committee meeting.
16. New Business
17. Request for Reconsideration
18. Recognition of outgoing Trustees
19. Librarian’s Report
20. Closing Remarks
21. Upcoming Meeting Dates:

Aug. 17, Oct. 19, and Dec. 21, 2023; Feb. 15, April 18, and June 20, 2024

All meetings will take place at 1:30pm at McIver’s Grant Public Library.

\*\*\*\*\*\*Board Meeting adjourned, visitors/guests may leave\*\*\*\*\*\*

FOUNDATION MEETING TO RESUME

1. Foundation-
2. Financials
3. Cable One
4. Donation Wall
5. Vote to separate Foundation Board from Library Board
6. Next meeting
7. Aug. 17, 2023
8. If separated from the Library Board, please set next meeting date
9. Adjourn