

McIver's Grant Public Library Board of Trustees

August 17, 2023 1:30 PM

We have arranged to take photos – group and individual – prior to the meeting

1. Call to Order
2. Public Comments
 - Approval of Consent agenda (Agenda, Minutes of June 15 Mtg, Financial Reports)
1. Welcome and Introductions – New Board Members

Jarred Conway

Kristyn Gadlodge

Paul Newbill

Connie Thompson

Claire White

1. Regional Librarian's Report (Jenny)

1. Committee Reports
2. Request to fill Committees, Vice Chair, and Secretary positions
3. Personnel –
4. Finance –
5. Financial reports for June, FY 2022-2023 and July, FY 2023-2024
6. Review of Budget, 2022-2023 FY
7. Update on Allocations
8. Budget 2023-2024 Discussion

- Friends

- Old Business

1. Library Calendar

1. New Business

2. Summer Reading Report – Alexandra Thompson

3. Request to close library for professional development on Thursday, Nov. 30 and Thursday, March 28.

1. Librarian's Report

1. Closing Remarks

- o Adjourn

Upcoming Meetings: Oct. 19, & Dec. 21, 2023; Feb. 15, April 18, June 20, & Aug. 15, 2024.

All meetings will take place at 1:30pm at McIver's Grant Pub