

Mclver's Grant Public Library Board of Trustees

Nov. 2, 2023 1:30 PM

- I. Call to Order
- II. Public Comments
- III. Approval of Consent agenda (Agenda, Minutes of August 17 Mtg, Financial Reports)
- IV. Regional Librarian's Report (Jenny Gillihan)
- V. Committee Reports
 - a. Personnel – (Vanessa)
 - b. Finance – (Vanessa and Phyllis)
 1. Approval of Budget FY 2023-2024
 - c. Policies –
 1. Collection Development
 2. Computer Use/Internet Safety
 3. Citizen Input/Request to be placed on the Agenda
 4. Meeting Room Use/Application
- VI. Friends update
- VII. Foundation update
- VIII. Old Business
 - a. New Chairman/Open Officer Positions
 - b. Committees
- IX. New Business
 - a. General Account Line Item 15320 – Janitorial Services
 - b. New Board Members
 - c. Request to close early on Thursday, Feb. 8 for Davis Wealth Auction
- X. Librarian's Report
- XI. Closing Remarks
- XII. Adjourn

Upcoming Meetings: Dec. 21, 2023; Feb. 15, April 18, June 20, Aug. 15, & Oct. 17, 2024.

All meetings will take place at 1:30pm at Mclver's Grant Public Library.