

Mclver's Grant Public Library Board of Trustees
~~Dec. 21, 2023 1:30 PM (no quorum)~~ / Feb. 15, 2024 1:30 PM

- I. Call to Order
- II. Public Comments
- III. Approval of Consent agenda
(Agenda, Minutes of Nov. 2 Mtg, Oct/Nov Financial Reports)
- IV. Regional Librarian's Report (Jenny Gillihan)
- V. Committee Reports
 - a. Personnel
 1. Holidays
 - b. Finance
 1. Foundation Loan / Cash Flow Analysis
 2. Audit update
 - c. Policies
 1. Meeting Room Use/Application
- VI. Friends of Mclver's Grant Public Library update
- VII. Foundation update
 - a. Soup to Go
 - b. Davis Wealth auction
- VIII. Old Business
 - a. Open Officer Positions
 - b. Committees
 - c. New Board Members
- IX. New Business
 - a. Google Drive
 - b. Set meeting to replace Dec meeting (no quorum)
- X. Librarian's Report
 - a. Lighting/Food Trucks/Closet/Chamber/Finances Campaign

XI. XI. Closing Remarks

XII. XII. Adjourn

Upcoming Meetings: *TBD, April 18, June 20, Aug. 15, Oct. 17, and Dec. 19, 2024; Feb. 20, 2025.

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