

McIver's Grant Public Library Board of Trustees  
March 14, 2023 1:30 PM

- I. Call to Order
- II. Welcome New Board Members! (Introductions all around)
- III. Public Comments
- IV. Approval of Consent agenda  
(Agenda, Minutes of Feb,15 Mtg, Dec. and Jan. Financial Reports)
- V. Regional Librarian's Report (Jenny Gillihan)
- VI. Committee Reports
  - a. Policies/Personnel – (Vanessa)
    1. Request for annual performance review of Library Director
  - b. Finance – (Vanessa and Phyllis)
    1. Audit
- VII. Friends update
- VIII. Foundation update
- IX. Old Business
  - a. Finance Committee member
- X. New Business
  - a. Request to close early Thursday, April 18 for Smart Women Reception
  - b. Finances Campaign
  - c. Chamber Banquet
- XI. Librarian's Report
- XII. Closing Remarks
- XIII. Adjourn

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