Webb Shadle Public Library

Monthly Board Meeting

Agenda

Tuesday December 13, 2022 at 7:00pm

Member’s Present:

1. Call to order
2. Treasurer’s report/ Directors report
3. New Business:
* Joellen presentation on library law
* Anything from last month city council?
* Budget planning
	+ Meet with city for county money
1. Old business:
* Approval of Policies
* Holiday vacation days
* Strategic planning
	+ ADA compliant
	+ Accreditation check list
1. Adjourn

December City Council Meeting Tuesday December 20, 23 @5:30 pm – Latch

Next Board Meeting – Tuesday January 10, 2023@ 7:00pm