Webb Shadle Public Library

Monthly Board Meeting

Agenda

Tuesday January 10, 2023 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?
* Raise for Jerra?
* Next meeting Tuesday Feb 14th.? Valentines day and Jr High Choir Concert??

1. Old business:

* Community Service policy (Eric)
* Still waiting on city to meet for budget amendment for county monies. ($7250)
  + Move forward on fire doors, Teen area (rug/lights), bottle filler.
* Strategic planning
  + ADA compliant (Eric)
  + Accreditation check list (Review and assign parts for completion ASAP deadline next meeting.

1. Adjourn

December City Council Meeting Tuesday February 21, 2023 - Cowden

Next Board Meeting – ??