Webb Shadle Public Library

Monthly Board Meeting Agenda

Tuesday July 11, 2023, 7:00pm

Call to order

Approve agenda

Approve Minutes from June

Approve current bills

Any discussion on Director’s report/programing

Ongoing business:

 Building updates

* Front doors Ship date 8/11/23 should be installed a week later.
* Conference room door (picked up?)
* Computers were purchased and received (antivirus?)
* Carpet squares/window tinting/game table/shelving
* Window tint vs roller shade
* Surge protectors

Board member

Final amount left in budget

New business

 Door counter arrived and needs hooked up

 Roof leak

 Swan check (population 75)

 Capital Improvement April 2024

 Library evaluation report

Adjourn

+ City Council Meeting Tuesday July 18– Latch

Next meeting Tuesday August 8th