Webb Shadle Public Library

Monthly Board Meeting

Agenda

Tuesday February 14, 2023 at 7:00pm

Member’s Present:

1. Call to order
2. Treasurer’s report/ Directors report
3. Accreditation
   * Review strategic plan, bylaws, policies, ADA, etc. (Eric & Craig board spots)
   * Raise for Jerra
   * Determine items for additional $7250 from the county.

* Sofa
* Vacuum
* Lights

1. Need Board member to attend City Council for May and June

Adjourn

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City Council Meeting Tuesday February 21, 2023 – Hoffman

Next meeting falls during Spring Break. Alternate dates needed.