Webb Shadle Public Library

Monthly Board Meeting Agenda

Tuesday November 21, 2023, 7:00pm

Call to order

Approve agenda

Community Comment

Approve Minutes from October (Attached)

Approve current bills

Any discussion on Director’s report/programing

New business:

* Hot Coco bar during Festival of Trees?
* City council meeting update? Eric
* City Ordinance votes passed. Board terms expire June 30th, and Fiscal year is begins July 1
* Teen area plans? Shelving arrived and is installed

Ongoing business:

* Board member application received
* Discuss updating our website (wish list, policies, alphabetizing policies etc.)
  + Board application needs to read “will serve a four- year term”
  + Need to get meeting agenda and minutes updated on site. Does Abby update this? Can an employee get permission to update so this is more current?

Reminders for future

* Review Strategic Plan
* Direct state aid check (accreditation) amendment to budget needed in February
* Begin Budget in December for 2024. Same/new committee?

Adjourn

+ City Council Meeting Tuesday, December 19, 5:30pm -

Next meeting Tuesday, December 19, 2023 @ 7:00 pm