

Webb Shadle Public Library

Monthly Board Meeting

Agenda

Wednesday, April 13, 2022 at 6:30pm

Member's Present:

- I. Call to order
- II. Treasurer's report
- III. Director's report
- IV. Old Business
 - Board Member update (Tammy Clark) ?
 - Calendar – Jo –Neapolitan Labs regarding calendar (meeting minutes)
 - Policy for community service, Collection Development, Circulation.
 - Table Christmas break, Thanksgiving for future meeting.
 - Computers – Need to determine what we want so we can determine if we have funds at the end of the fiscal year.
- V. New Business
 - End of year budget reallocation. (Heating repair costs/ Computers)
 - City Council May 17, 2022 (who is attending)
 - Trustee Training at May 11th meeting. (waiting to hear from Maryann)
- VI. Adjourn