

# Webb Shadle Public Library

## Monthly Board Meeting

### Agenda

Wednesday, March 9, 2022 at 6:30pm

#### Member's Present:

- I. Call to order
- II. Approve agenda
- III. Approve minutes from February meeting
- IV. Treasurer's report
- V. Director's report
- VI. County Library budget decision
- VII. Policy for community service
- VIII. Old Business
  - Recommendation for new Board Member - Eric
  - Calendar – Jo – Were you able to speak with Neopolitan Labs?
- IX. New Business
  - Budget with City update
  - Julie to City Council meeting April 19, 2022
- X. Adjourn

Next regular meeting Wednesday April 6th, 2022 @ 6:30pm