Webb Shadle Public Library

Monthly Board Meeting Agenda

Monday September 23, 2024 7:00 pm

Call to order

Approve agenda

Community Comment

Approve Minutes from August meeting

Approve current bills

Director’s report/programing

Old Business:

* Marion county funding update – Meeting at WSPL Tuesday September 24, 2024 @ 7:00pm.
* Public computer cleaning update – Jazmin
* Policies –
  + Library sign message fee
  + Computer usage
* Board positions
* Email plan - Abby

New Business:

* City Council meeting for October
* Review Chapter 4 & 5 in Trustee Training
  + Trustee training/Workday Learning (5 hours per year, per trustee.
* Trustee Training in Knoxville last week – attendance – Glanz, Morrison, Glick, and Cowden
* Burger and Beats update

Adjourn

+ City Council Meeting Tuesday, October 15, 2024 at 5:30

Next meeting Monday October 22, 2024 @ 7:00 pm