Webb Shadle Public Library

Monthly Board Meeting Agenda

Monday October 28, 2024 7:00 pm

Call to order

Approve agenda

Community Comment

Approve Minutes from September meeting

Approve current bills

Director’s report/programing

Old Business:

* Swan contracting
* Marion county funding update – Meeting took place September 24, 2024.
* Digital Millennium Copy Right Act (DMCA)
* East Room TV - Zoom
* Public computer cleaning update – Jazmin
  + Deep Freeze (Faronics) – Julie & Jazmin (Document sent)
  + Time Manager
  + Windows 11 & Microsoft – Julie
* Policies –
  + Library sign (Attachment sent)
  + Computer usage – Will complete once we decide on Deep Freeze
* Board positions
* Email plan – Abby

New Business:

* City Council meeting for October update from Morrison.
  + November meeting Glann
* Review Chapter 6 & 7 in Trustee Training Handbook
* Beanstack – Jazmin
* Strategic Plan Review – (Documents sent)
  + Will planning scheduled December 3rd @ 6:00pm
  + Internet Safety - SOSA
* Survey need?
* Budget committee

Adjourn

+ City Council Meeting Tuesday November 19

, 2024 at 5:30

Next meeting Monday November 25, 2024 @ 7:00 pm