Webb Shadle Public Library

Monthly Board Meeting Agenda

Monday January 27th, 7:00 pm

Call to order

Approve agenda

Community Comment

Approve Minutes from November meeting

Approve current bills (2 months since no December meeting)

Director’s report/programing

New Business:

* City Council December update – Morrison
* Coffee with the Council - Morrison
* Mediacom raising prices – Morrison
* New Picnic tables have arrived. Friends wants to know if they can leave them on the east side of the building until they sell in the spring - Morrison

Old Business:

* Digital Millennium Copy Right Act (DMCA) **Info sent in two prior messages -**Glann
* Deep Freeze Update - Morrison
* Window replacement – **Info sent in December. Vote on using Capital Improvement for one window. Other Two Windows covered by a donation. – Cowden will set up install if approved. Total for windows is $5478.21 - $3000 donation = 2478.21. Capitol improvement fund has $2695 in it.**
* Grant / fundraising opportunities- Morrison
* County Funding Update – Hoffman (Need to vote on current proposal)
* Swan City Council agreed to $12.50 per person for contracting. Cowden will get a contract sent
* 2026 Budget – City council will decide on their budget committee at meeting on 1/29 and will contact us to set up a time to meet with them once they have time to meet

Items to remember for future:

Policies: Computer usage – Will complete once we have more details on Deep Freeze

Strategic Plan Review – **(Documents sent in October and on Google Docs)**

Adjourn

+ City Council Meeting Wednesday January 29, 2025 at 5:00 -Hoffman scheduled to attend – February council meeting attendee is Glann.

**Next meeting: should be Monday February 24, 2025 – Julie is not available**