

Webb Shadle Public Library

Agenda

Monday April 29, 2025 @ 7:00 pm

Call to order

Approve agenda

Community Comment

Approve Minutes from March meeting

Approve current bills

Director's report/programing - See director's note as Joellen will not be present

Updates from Past Agenda or Noteable items:

- Tree was removed by Morris - Thank you sent
- Fax.gov - Rachel will speak to the correct person about adding an email address for us so we can utilize the system. As of now, we can just send her a message to add something.

Old Business:

- Coffee with the Council - Tues 4/29 @ 10:30 Jazmin & Eric / Wed 4/30 @ 6:00 pm Julie & Nick - Jazmin to go over some talking points
- Fax Options

New Business:

- City Council April update – Hoffman
- Printers
- Moving funds to cover cleaning, Mediacom, and Part-time
- Discuss Handbook policy for Joellen to report hours Bi-Weekly
- Review Policies:
 - Circulation Policy - 6/8/22 -
 - East Room Rental 6/1/21
- Vote regarding Joellens raise for 2025-2026 current = \$38,193 increase to \$39,340
- Thanksgiving holiday - Wed 2022 = 19, Wed 2023 = 35, Wed 2024 = 21 Joellen would like to close at 2:00 on the Wednesday before Thanksgiving
- Strategic Plan Review – discussion on items completed to add to plan

Items to remember for future:

Computer usage policy - Cowden and Morrison

Outreach policy - Glick

Adjourn

+ City Council Meeting Tuesday May 20th - Cowden

Next meeting: should be Monday May 26th but it's a Holiday - Mtg Mon May 19th or Tuesday May 27th?

