Webb Shadle Public Library

Agenda

Monday May 19, 2025 @ 7:00 pm

**Mission Statement:** To provide materials and services to help residents of the community to obtain information to meet their personal, educational, and professional needs. The library has a special mission to to encourage a love of reading and learning for children and adults. It also provides a community room for use by local individuals, organizations, and non-profit groups.

**Call to order**

**Approve agenda**

**Community Comment**

**Approve Minutes from April meeting**

**Approve current bills**

**Director’s report/programing** - See director’s report

**Updates from Past Agenda or Notable items:**

* Cowden met with Brett Lyon and he was able to fix the electronic sign. Not his area, but he did us a favor.
* Cowden spoke to Celeste about cleaning.
* Windstream to add second line for fax May 20, 2025
* Coffee with the council - Both city clerks attended along with one maintenance worker on Tuesday. Wednesday evening no one from the City Council or the Mayor attended. Spoke to Rachel at the city to express our disappointment.

**Old Business:**

* Cleaning contract - Morrison
* Vote to move funds to cleaning for the upcoming budget year. $25 x 5 hours a month x 12= $1500

**New Business:**

* City Council - Hasn’t taken place since our meeting is early due to the Holiday.
* Board positions - Vote next month. If you're interested in a position, please let us know.
* Review budget- End of the year
* Discuss chapter 8-9
* Feedback on Strategic Plan

**Items to remember for future:**

* Thanksgiving holiday - Wed 2022 = 19, Wed 2023 = 35, Wed 2024 = 21 Joellen would like to close at 2:00 on the Wednesday before Thanksgiving
* Review Policies:
  + Circulation Policy - 6/8/22 Glick & Cowden
  + East Room Rental 6/1/21 -Cowden & Clark
  + Computer usage policy - Cowden and Morrison
  + Social Media Policy - Morrison
  + Outreach policy - Glick

Adjourn

+ City Council Meeting Tuesday May 20th - Cowden, June meeting Tuesday June 17th at 5:30pm - Clark

**Next meeting: Monday June 23, 2025 @ 7:00pm**