

# Webb Shadle Public Library

## Agenda

Monday June 23, 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 May meeting

Approve current bills

Director's report/programing - See director's report

Updates from Past Agenda or Notable items:

- Windstream added a fax phone line and all is well. Cord on East side of the building is no longer draped across the east door.
- Neat board arrived

Old Business:

- Review Social media policy- Morrison

New Business:

- City Council - Cowden
- Board positions - Abby was the only one that sent information for a position. Need all positions filled
- 2025-2026 coalition board member
- Does Monday meeting still work for everyone?
- Review budget- End of the year (move money from line items)

Items to remember for future:

- Shared Calendar
- 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
  - Outreach policy - Glick

- Feedback on Strategic Plan
- Trustee manual updates

lAdjourn

+ City Council Meeting Tuesday July

- Cowden, June meeting Tuesday June 17th at 5:30pm - Clark

Next meeting: Monday July 21, 2025 @ 7:00pm