

Webb Shadle Public Library  
Monthly Board Meeting Agenda  
Tuesday August 8, 2023, 7:00pm

Call to order

Approve agenda

Approve Minutes from July

Approve current bills

Any discussion on Director's report/programming

New business:

Jazmine Morrison – Welcome! Marketing, Facebook, etc.

Ongoing business:

Building updates

- Front doors have been installed – Julie
- Roof – leak fixed and insurance looked at it.
- Door counter installed? Eric
- Conference room door (picked up?) Eric
- Doors Inc. - Julie
- Carpet squares shelving update – Jen
- Infinity table update – Eric & Tammy
- Swan – Number of patrons – Jo
- Library Board application - Cowden
- Antivirus protection for new computers- What was Zach's recommendation
- Surge protectors update – Julie
- Discover Pleasantville event

Board member ??

Adjourn

+ City Council Meeting Tuesday August 15<sup>th</sup> 5:30pm – Latch

Next meeting Tuesday September 12th