

## **Board Meeting Agenda**

July 25th, 2023

ITEM PRESENTER

Call to Order/Welcome Ralph McBride, Chair

**Opportunity for the Public to Address the Board** 

Approval of Minutes Ralph McBride, Chair

Treasurer's Report Shay Maupin, Treas.

Regional Librarian's Report Kate Huddleston, Director

**Old Business** 

Board Terms
Ralph McBride, Chair

• Patio & Storage Resolution

**New Business** 

• Library Director Search Ralph McBride, Chair

Staffing Changes/Needs

Bathroom Dilemmas
Covid Compassion Leave
Margaret Petty, Assistant Director

Friends of the Library Mary Pitner, Liaison

Personnel Committee John Boutwell, Vice Chair

Community Relations TBD

Property Committee TBD

Librarian's Report Margaret Petty, Assistant Director

NEXT MEETING: September 26, 2023