



## **Board Meeting Agenda**

October 24, 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** 

• Review of Employee Handbook John Boutwell, Vice Chair

New Business Ralph McBride, Chair

Friends of the Library Mary Pitner, Liaison

• Luncheon

**Personnel Committee** 

Library Director Search
John Boutwell, Vice Chair

Community Relations Mark McGee

Property Committee Dr. Gerald Martin

**Librarian's Report**Margaret Petty, Interim Director

NEXT MEETING: December 5, 2023