

Tuesday, September 5, 2023
CANCELLED Library Board Meeting At 5:15 p.m.

Library Meeting Room
5:15 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Sep 5, 2023 - CANCELLED Library Board Meeting
At 5:15 p.m.
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Sep 5, 2023 - CANCELLED Library Board Meeting
At 5:15 p.m.
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the Agenda
Meeting : Sep 5, 2023 - CANCELLED Library Board Meeting
At 5:15 p.m.
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Sep 5, 2023 - CANCELLED Library Board Meeting
At 5:15 p.m.
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Sep 5, 2023 - CANCELLED Library Board Meeting
At 5:15 p.m.
Type :

File Attachments

[August 1 Minutes.pdf \(25 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable
Meeting : Sep 5, 2023 - CANCELLED Library Board Meeting
At 5:15 p.m.
Type :

File Attachments

[August acct payables.pdf \(577 KB\)](#)
[AUGUST EXPENSE PERFORMANCE.pdf \(158 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts
Meeting : Sep 5, 2023 - CANCELLED Library Board Meeting
At 5:15 p.m.
Type :

File Attachments

[AUGUST REVENUE PERFORMANCE.pdf \(152 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investment Report
Meeting : Sep 5, 2023 - CANCELLED Library Board Meeting
At 5:15 p.m.
Type :

File Attachments

[July Cash Investment.pdf \(24 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report
Meeting : Sep 5, 2023 - CANCELLED Library Board Meeting
At 5:15 p.m.
Type :

File Attachments

[August 2023.pdf \(70 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report
Meeting : Sep 5, 2023 - CANCELLED Library Board Meeting
At 5:15 p.m.
Type :

File Attachments

[August circulation.pdf \(648 KB\)](#)

[August 2023 Children's Stats.pdf \(193 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Request for approval of new Voice over Internet Phone System (VoIP)

Meeting : Sep 5, 2023 - CANCELLED Library Board Meeting At 5:15 p.m.

Type :

File Attachments

[WIPLFI Qupite for Teams Voice over IP.pdf \(636 KB\)](#)

4. Discussion/Action Items

Subject : 4.02 Strategic Plan Kickoff via zoom with Amanda Standerfer, Fast Forward Libraries

Meeting : Sep 5, 2023 - CANCELLED Library Board Meeting At 5:15 p.m.

Type :

Public Content

Amanda Standerfer, Fast Forward Libraries, will lead the Board in discussion on the future of the library via zoom. Amanda will be gathering information from Board members about the community and the library.

File Attachments

[SPL Board Strategic Planning Kick Off.pdf \(249 KB\)](#)