

Tuesday, February 6, 2024
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Feb 6, 2024 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Feb 6, 2024 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Feb 6, 2024 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Feb 6, 2024 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Feb 6, 2024 - Library Board Meeting
Type :

File Attachments

[January minutes.pdf \(56 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

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Type :

File Attachments

[Accounts payable.pdf \(545 KB\)](#)

[January Expenses.pdf \(158 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Feb 6, 2024 - Library Board Meeting

Type :

File Attachments

[January Revenue.pdf \(152 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

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Type :

File Attachments

[Cash Investment December.pdf \(67 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

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Type :

File Attachments

[Directors report.pdf \(75 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

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Type :

File Attachments

[January circulation.pdf \(734 KB\)](#)

[January Storyhour Report.pdf \(24 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Discussion of Bookmobile

Meeting :

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Type :

Public Content

Board Member John Kirchoff, visited Aurora Public Library (APL) bookmobile while in Aurora. A sign located inside the bookmobile mentioned it was for sale if interested leave your contact information. Early in January, APLM reached out to John asking if SPL was still interested. John stated yes and passed the information to me. APL provided information on the bookmobile. In the coming months, APL will put the bookmobile out for bid, is this something SPL would like to pursue when they do announce the bid process?

4. Discussion/Action Items

Subject : 4.02 Strategic planning Activity discussion

Meeting : Feb 6, 2024 - Library Board Meeting

Type :

File Attachments

[DRAFT Sterling Activity Plan.pdf \(182 KB\)](#)

4. Discussion/Action Items

Subject : 4.03 Preliminary discussion FY25 budget

Meeting : Feb 6, 2024 - Library Board Meeting

Type :

Public Content

Presenting an amended budget for FY24 and four preliminary budgets for FY25. Budgets for FY24 and FY25 will need to be passed at the March meeting.

File Attachments

[Preliminary budget .pdf \(791 KB\)](#)