

Tuesday, June 6, 2023
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Jun 6, 2023 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Jun 6, 2023 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Jun 6, 2023 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Jun 6, 2023 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Jun 6, 2023 - Library Board Meeting
Type :

File Attachments

[05 02 23.pdf \(76 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Jun 6, 2023 - Library Board Meeting

Type :

File Attachments

[Accounts Payable.pdf \(477 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Jun 6, 2023 - Library Board Meeting

Type :

File Attachments

[May revenue.pdf \(477 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

Jun 6, 2023 - Library Board Meeting

Type :

File Attachments

[April Cash & Investment.pdf \(55 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Jun 6, 2023 - Library Board Meeting

Type :

File Attachments

[May Report.pdf \(145 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Jun 6, 2023 - Library Board Meeting

Type :

File Attachments

[May Circ stats.pdf \(623 KB\)](#)

[Childrens stats.pdf \(23 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Approval of myLibro contract

Meeting :

Jun 6, 2023 - Library Board Meeting

Type :

Public Content

Requesting approval to allow the Director to sign the contract with myLibro on behalf of the RRLC.

File Attachments

[Complete_with_DocuSign_myLIBRO_by_ConverSigh \(1\).pdf \(314 KB\)](#)