

Tuesday, October 3, 2023  
Library Board Meeting

Library Meeting Room  
7:00 pm

## 1. Meeting Opening

---

Subject : 1.01 Call to Order  
Meeting : Oct 3, 2023 - Library Board Meeting  
Type :

## Public Content

Item

Background

Recommendation

## 1. Meeting Opening

---

Subject : 1.02 Roll Call  
Meeting : Oct 3, 2023 - Library Board Meeting  
Type :

## 1. Meeting Opening

---

Subject : 1.03 Changes/Additions to the  
Agenda  
Meeting : Oct 3, 2023 - Library Board Meeting  
Type :

## 1. Meeting Opening

---

Subject : 1.04 Communications/Presentations  
Meeting : Oct 3, 2023 - Library Board Meeting  
Type :

## 2. Consent Agenda

---

Subject : 2.01 Approval of Minutes  
Meeting : Oct 3, 2023 - Library Board Meeting  
Type :

## File Attachments

[August 1 Minutes.pdf \(25 KB\)](#)  
[September 25 minutes.pdf \(65 KB\)](#)

## 2. Consent Agenda

---

Subject : 2.02 Approval of bills payable

Meeting : Oct 3, 2023 - Library Board Meeting

Type :

## File Attachments

[August acct payables.pdf \(577 KB\)](#)

[Sept accounts payable.pdf \(534 KB\)](#)

[Sept expense performance.pdf \(1.535 KB\)](#)

## 2. Consent Agenda

---

Subject : 2.03 Approval of receipts

Meeting : Oct 3, 2023 - Library Board Meeting

Type :

## File Attachments

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

[September Revenue Performance.pdf \(152 KB\)](#)

## 2. Consent Agenda

---

Subject : 2.04 Cash & Investment Report

Meeting : Oct 3, 2023 - Library Board Meeting

Type :

## File Attachments

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

[August Cash & Investment.pdf \(26 KB\)](#)

## 3. Reports

---

Subject : 3.01 Librarian's Report

Meeting : Oct 3, 2023 - Library Board Meeting

Type :

## File Attachments

[September 2023.pdf \(233 KB\)](#)

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

## 3. Reports

---

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : Oct 3, 2023 - Library Board Meeting

Type :

## File Attachments

[Sept circulation.pdf \(740 KB\)](#)

[September 2023 Children's Stats.pdf \(235 KB\)](#)

## 4. Discussion/Action Items

---

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

Meeting : Oct 3, 2023 - Library Board Meeting

Type :

### File Attachments

[WIPLFI Qupte for Teams Voice over IP \(1\).pdf \(636 KB\)](#)

## 4. Discussion/Action Items

---

Subject : 4.02 Open late on November 13th

Meeting : Oct 3, 2023 - Library Board Meeting

Type :

## Public Content

Requesting approval to open late on Monday, November 13th at noon to allow staff to take part in the strategic planning retreat with Amanda Standerfer, FastForward Libraries.

## 4. Discussion/Action Items

---

Subject : 4.03 Approval of Staff Holiday party dinner

Meeting : Oct 3, 2023 - Library Board Meeting

Type :

## Public Content

Requesting approval for the library to contribute the cost of the meal to the staff holiday party.