

Tuesday, November 1, 2022
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Nov 1, 2022 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Nov 1, 2022 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Nov 1, 2022 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Nov 1, 2022 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Nov 1, 2022 - Library Board Meeting
Type :

File Attachments

[Oct 4th mtg.pdf \(51 KB\)](#)

[Oct 18th Special mtg.pdf \(37 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting : Nov 1, 2022 - Library Board Meeting

Type :

File Attachments

[Accounts Payable.pdf \(445 KB\)](#)

[Expense Performance.pdf \(1.524 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : Nov 1, 2022 - Library Board Meeting

Type :

File Attachments

[October Revenue.pdf \(1.277 KB\)](#)

[Revenue performance.pdf \(1.285 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investment Report

Meeting : Nov 1, 2022 - Library Board Meeting

Type :

File Attachments

[Cash & Investment September.pdf \(33 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report

Meeting : Nov 1, 2022 - Library Board Meeting

Type :

File Attachments

[October report.pdf \(61 KB\)](#)

[2022 Fall Inspection Sterling Public Library.pdf \(6,833 KB\)](#)

3. Reports

Subject : 3.02 Staff Reports from ILA
Conference

Meeting : Nov 1, 2022 - Library Board Meeting

Type :

File Attachments

[Beth Dettman ILA report.pdf \(41 KB\)](#)

[Ben Knapp ILA Report.pdf \(97 KB\)](#)

[Abbigail McWilliams ILA report.pdf \(54 KB\)](#)

3. Reports

Subject : 3.03 Circulation Statistics/Story Hour Report

Meeting : Nov 1, 2022 - Library Board Meeting

Type :

File Attachments

[October storyhour report.pdf \(26 KB\)](#)
[circulation october.pdf \(656 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Discussion and approval of Holiday bonus/gift

Meeting : Nov 1, 2022 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.02 Approval of Non-resident card fee

Meeting : Nov 1, 2022 - Library Board Meeting

Type :

File Attachments

[Family Non-resident fee.pdf \(45 KB\)](#)