

Tuesday, November 7, 2023
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Nov 7, 2023 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Nov 7, 2023 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Nov 7, 2023 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Nov 7, 2023 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Nov 7, 2023 - Library Board Meeting
Type :

File Attachments

[October minutes.pdf \(72 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Nov 7, 2023 - Library Board Meeting

Type :

File Attachments

[Accounts payable.pdf \(474 KB\)](#)

[Expense Performance.pdf \(158 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Nov 7, 2023 - Library Board Meeting

Type :

File Attachments

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

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

Nov 7, 2023 - Library Board Meeting

Type :

File Attachments

[September 2023.pdf \(33 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Nov 7, 2023 - Library Board Meeting

Type :

File Attachments

[Librarians Report.pdf \(72 KB\)](#)

3. Reports

Subject :

3.02 Staff Reports

Meeting :

Nov 7, 2023 - Library Board Meeting

Type :

File Attachments

[Abbigail ILA report.pdf \(92 KB\)](#)

[Beth's ILA report.pdf \(115 KB\)](#)

3. Reports

Subject :

3.03 Circulation Statistics/Story Hour
Report

Meeting :

Nov 7, 2023 - Library Board Meeting

Type :

File Attachments

[October circulation.pdf \(640 KB\)](#)

[children stats.pdf \(19 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Approval of Non-resident card fee

Meeting : Nov 7, 2023 - Library Board Meeting

Type :

File Attachments

[Non-Resident fee memo.pdf \(91 KB\)](#)

4. Discussion/Action Items

Subject : 4.02 Request for approval of new Voice over Internet Phone System (VoIP)

Meeting : Nov 7, 2023 - Library Board Meeting

Type :

File Attachments

[VoIP Memo.pdf \(246 KB\)](#)

4. Discussion/Action Items

Subject : 4.03 Approval of Edward Jones Purchase

Meeting : Nov 7, 2023 - Library Board Meeting

Type :

Public Content

Requesting Board approval of the Finance Committee purchases.

File Attachments

[Financial Committee.pdf \(68 KB\)](#)