

Monthly Board Meeting Agenda

June 13th, 2022

1. Open Monthly Meeting
2. Review Previous Session Minutes
3. Review Monthly Budget Report
4. Financial Report
5. Library Report – FIND OUT HOW TO PULL THESE NUMBERS
6. Director's Report
 - a. Summer Reading
 - i. Date range – 6 weeks July 10- August 19th
 - ii. Scope of SR and programs – dependent on staffing.
 - b. Policies and procedures
 - i. Removal of *Parental Consent and Children's Internet Usage Policy*
 - c. Staff updates and changes
 - i. Meal periods being regularly scheduled for clerk staff on 6+ hour days
 - ii. Clarify number of hours of clerk position.
 - iii. Possibility of hiring another temp staff member if M. Peelman is only available limited number of hours
 - d. Items for director to review in next month
 - i. Adding selection criteria to CD Policy
 - ii. Adding a Challenge Document to CD Policy
 - iii. Review of Collections and weeding materials

7. Other Business as Needed

8. Adjourn Meeting