

Monthly Board Meeting Agenda
November 14th, 2023

1. Open Monthly Meeting
2. Review Previous Session Minutes
3. Review Monthly Budget Report
4. Financial Report
5. Library Report
6. Director's Report
 - a. Director Resignation – Julia Lampson
 - b. Change in clerk hours
 - c. Policies to review – Ask Brian/Directors listserv for examples
 - i. Employee Policy
 - ii. Recording in the library policy
 - iii. Incident Report Form
 - d. OPAC (Online Public Access Catalog) computers
 - e. New Library cards
7. Other Business as Needed
8. Adjourn Meeting