Webb Shadle Public Library

Monthly Board Meeting Agenda

Wednesday August 28, 2024 7:00 pm

Call to order

Approve agenda

Community Comment

Approve Minutes from July meeting

Approve current bills

Director’s report/programing

City Council update

* Nick Clark Board application approved by City Council. His term will end June 30th 2028.

Old Business:

* Marion county funding update – New meeting date Tuesday September 24, 2024.
* Policies – Library sign message fee
* Board positions – Table one more month to get new Trustees acclimated.

New Business:

* Meeting schedule. What day of the week do we want to meet?
* City Council meeting schedule for coming year
* Review Chapter 1, 2, and 3
	+ Trustee training/Workday Learning (5 hours per year, per trustee.
	+ Discuss Workday Learning
* Burger and Beats needs grill masters on Saturday Sept 21st, 11-1 or 2. Wonder if The Board wants to do this job?

Adjourn

+ City Council Meeting Tuesday, September 17, 2024 at 5:30

Next meeting? Would usually be Tuesday September 10, 2024 (Second Tuesday)