

Pierson Library Board of Trustees Agenda

Thursday, January 25th 6 PM
2nd Floor conference room or Teams

1. Call to Order 6:00 PM
2. *Approval of Agenda
3. Public Comment
4. * Approval of minutes from Dec 7, 2023 (*no Trustees absent*)
Approval of minutes from Visioning session Jan 18, 2024 (*Kristin, Lily, Julia absent*)
5. Treasurer's Report 6:03 PM
6. Library Director Update 6:05 PM
Staffing
Marketing schedule
Dumpster – trash
Eclipse planning
Library annual report for town meeting day
7. Review of Visioning Session 6:20 PM
8. Annual circulation review 6:35 PM
9. *Requests for Trustees to consider funding 6:50 PM
Overview of requests
Prioritize/Approval
*Make a motion that Executive Session is required to discuss a personnel issue
*Make a motion to enter Executive Session
*Make a motion to end Executive Session
10. Library Trustee Projects/Ideas/Placeholders 7:25 PM
Policy manual review – Split into public and employee policies. (Holly, Kristin, Alice)
Art in the library (Julia, art committee, events)
11. Next scheduled meeting, **Thursday, February 15th, 6:30 PM**
12. *Meeting adjourns 7:30 PM

*Agenda items that require Motion, Second and Vote

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability

Microsoft Teams meeting

https://teams.microsoft.com/join/19%3ameeting_MDRkODBmZWYtNDE4Ni00MjUzLWI2MjctNDdINTVjZjg2Njkz%40thread.v2/0?context=%7b%22Tid%22%3a%2237fd3d50-06e4-4110-af49-ef75f2f201d9%22%2c%22Oid%22%3a%2200fb0c21-fd64-4784-83d9-b0d6de72e430%22%7d