

Pierson Library Board of Trustees Agenda
Thursday, November 16, 2023, 6:30 PM
Teams or 2nd floor conference room

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|-----|--|-------------------------------------|
| 1. | Call to Order | 6:30 PM |
| 2. | *Approval of Agenda | 6:32 PM |
| 3. | Public Comment | |
| 4. | * Approval of minutes from Oct 26, 2023 (<i>no one absent</i>) | 6:33 PM |
| 5. | * Budget proposal for the fiscal year starting in July 2024 | 6:35 PM |
| 6. | Treasurer's Report
Holiday gift cards for volunteers | 7:00 PM |
| 7. | Library Director Update
Staffing
Change in hours communication. In Jan – Mon, Wed, Fri, Sat 10-5, Tue, Thu 10-7
Dec - Requests for Trustees (door counters, website, cash register, furniture, etc.)
descriptions | 7:05 PM

Future - job |
| 8. | Library Survey results | 7:30 PM |
| 9. | Library Trustee Projects/Ideas/Placeholders
Building Space review (including named spaces)
Gardens
Storybook walks (Kristin, Holly, Julia) – permanent stands
Policy manual review – Split into public and employee policies. Need to review behavior in the library (Holly, Kristin)
Art in the library (Julia, art committee, events) | 7:45 PM |
| 10. | Next scheduled meeting, Thursday, December 7th, 6:30 PM | |
| 11. | *Meeting adjourns | 8:00 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

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Meeting ID: 219 216 304 482

Passcode: CUabXW

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