Lake Pleasant Library Trustee Meeting

January 2, 2024

Agenda

1. Public Comment

2. Minutes of the December 5, 2023 meeting

3. Friend’s Report

4. President’s Report (K. McComb)

5. Committee Organization for 2024

* Finance Officer: Nancy Seifts
* Collection: Katrena, Toni, Pam, (community member?)
* Publicity: Katrena
* Building : Kathy, Karen
* Personnel : Beth, Florence
* Fund Raising: Toni, Pam, Karen, Katrena
* Events/ Programs: Katrena
* Community Involvement: Katrena

*6.* Director’s Report

7. Old Business

* Coat rack for children’s room
* Removal of digital sign/sale

8. New Business

* SALS construction grant: ideas?
* Cost for banner to advertise events
* Reconciliation committee members for 2024
* Clock donation from patron
* Take Your Child to the Library Day (Feb 3)
* National Library Lovers' Month (Feb)
* Children's Book Diversity Audit
* Winter Classics Challenge
* Teen Book Box Subscription