Lake Pleasant Library Trustee Meeting

February 6, 2024

Agenda

1. Public Comment

2. Minutes of the January 2, 2024 meeting

3. Friend’s Report

4. President’s Report (K. McComb)

* Welcome Susan Hartmann, Trustee
* JA agreement: motion for Director to sign
* Webinars for 2024
* Hamilton County SALS Trustee

5. Committee Reports

* Finance (N. Seifts)
* Collection
* Publicity
* Building
* Personnel
* Fund Raising
* Events/Programs
* Community Involvement

*6.* Director’s Report

7. Old Business

* Removal of digital sign/sale
* Storywalk: grant options?
* Reconciliation Board; members (municipal, school, summer resident)
* Clock donation
* Cost of banner?
* Teen Book Box Subscription
* SALS construction grant? Ideas?

8. New Business

9. Executive Session