

Stokes Brown Public Library Board Agenda

Date September 13th, 2024 8:30 am

Call to Order

Public Comment Period

Approval of Minutes

- July 12th, 2024
- August 23rd, 2024

Report of Treasurer

Report of Regional Librarian

Report of Director

- Strategic Plan Update
- Friends of the Library (FoL) Report

Old Business

- Library Director Evaluation Recap

New Business

- Discuss and possibly take action on Request for Reconsideration policy
- Discuss and possibly take action on starting pay for library clerks (\$10.03)
- Discuss and possibly take action on continuing to pay 75% of employee health insurance premiums
- Discuss and possibly take action on renewal of MOU with White House Public Library regarding partnership to get ILS services from The Library Corporation.
- Discuss and possibly take action on appointment of library board members to committees including budget, policy, nominating, and personnel
- Discuss and possibly take action on setting time and date for special called meetings
- Library reference review
- Trustee workshop and trustee certification review

Adjournment NEXT BOARD MEETING – November 8th 8:30

Members of the public wishing to register in advance to address the library board regarding any item on this agenda should e-mail director@stokesbrown.org no later than noon on the day prior to the meeting. Include your full name, city of residence, telephone number, and agenda item to be addressed. Additional members of the public may speak if allotted time remains.