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April 2023 Regular Board Meeting

Meeting Date: Monday, April 17, 2023
Meeting Time: 4:30 P.M.
Meeting Place: Main Branch - McBride Room

Agenda:

- ❖ **Call to Order**
 - Invocation
 - Roll Call: Essmeier _____ Cooper _____ Nunn _____ Standley _____
 Jenkins _____ Tew _____ Massey _____ Magee _____

- ❖ **Public Comments**

- ❖ **Approval of Minutes**
 - 1 Review and adopt the minutes from the February special called board meeting

- ❖ **Report of Director: Statistical and Financial**
 - 2 Review and adopt the January, February, and March financial reports
 - 3 Review and adopt the January, February, and March statistical reports

- ❖ **New Business**
 - 4 Consider and act on authorizing the Director to advertise to sell/auction old bookmobile with minimum price of consideration
 - 5 Consider and act on authorizing the Director and two staff members to attend the Association for Rural & Small Libraries conference in Wichita, KS on September 20-23, 2023

- ❖ **Personnel**
 - 6 Consider and act on moving LaCrecia Kelly from the position of Circulation/Reference Coordinator to Programming Specialist
 - 7 Consider and act on moving Reanna Rowden from part-time status to full-time status
 - 8 Consider and act on authorizing the Director to advertise for available position.
 - 9 Consider and act on other personnel changes as needed

- ❖ **Unfinished Business**
 - 10 Update on current projects

- ❖ **Other Business/ Announcements**
 - 11 Next scheduled meeting is set for Monday, July 17, 2023
 - 12 National Library Week is April 23 - 29

- ❖ **Adjournment**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Floyd Knox at (318) 259-5697.