



## Board of Trustees Meeting Agenda

June 20, 2023 at 6pm via Zoom

- I. Call to Order (Stef)
- II. Approval of Minutes from April Meeting (Stef)
- III. Treasurer's Report (Peter)
  - A. Current Financials
- IV. Board Items
  - A. Capital Projects Expenses
    1. Kitchenette
      1. Cabinets Installed
      2. Counters Measured and to be installed 6/22
    2. Picnic Tables
  - B. Policies
    1. Current Review/For approval
      1. Room Use Policy
      2. Library Materials Selection Policy (Collection Development)
      3. Handouts and Display Policies
      4. Personnel Policy?
      5. Bylaws?
    2. Drafting- Nancy
      1. Social Media Policy
      2. Library Behavior/Unattended Children
  - C. HYS Maintenance Discussion Follow-Up
    1. Tree/Branch Issues
    2. Vendor List
    3. Powerwashing
    4. Fire Extinguisher
    5. Garden Expansion?
    6. Partnering Opportunities
  - D. Fundraising
  - E. Staff Reviews
  - F. Trainings
    1. Proof of training?
  - G. Important Dates
    1. Personnel Training Options
      1. Hiring Practices (Coursera Online Training)
- V. Director's Report/General Library Updates (Nancy)
- VI. Adjournment

*NO JULY MEETING Next Board of Trustees Meeting August 15, 2023 at 6pm at the library*