

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District
Board of Trustees will be held on May 8, 2023
at 5:15 P.M. in the Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT MAY 8, 2023

1. Minutes of April Meeting
2. Oath of Office Administered – Lisa Adkisson, Emily Brooks, Stephenie Gambetta
3. Slate of Officers/Election of Officers
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
9. New Business
 - a. Ordinance #1 – 23-24 Trustee Meeting Dates 2023-2024
 - b. Resolution #2 – 23-24 Non Resident Participation
 - c. Grant 2 Trustees Account Signer Privileges
 - d. Decennial Committee Discussion
 - e. Scheduling Performance Review for Director Good
10. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Kirkwood Lease Change Request
 - c. Staff Updates
 - d. Upcoming Events/Programs