

AGENDA  
Mar. 8, 2022

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
- V. Librarian's Report
  - A. Magazine room remodel
  - B. New signs on ends of shelves in adult fiction, non-fiction and juniors
  - C. Fiber internet - Clearwave
  - D. Parking lot
- VI. Unfinished Business
  - A. Personnel Policy Handbook: Position Descriptions
- VII. New Business

Next Meeting: Tuesday, Apr. 12, 2022



Notes:

Bench from HomeGoods in front entryway

Chairs ordered from KLOG

Warehouse of Fixtures tables and chairs...almost ordered

New signs on ends of shelves in adult fiction, non-fiction and juniors

Parking lot to be re-poured within calendar year hopefully

Clearwave fiber internet running great. Spectrum canceled as of 2.28.22

Remodel expenses - transfer funds from Tempo Bank to checking account/general fund

Dale Hemen replacing solid state drive in each patron computer and improving functionality and speed

Next month, we will need the mayor to appoint trustees who are up for Oath of Office:

Mary Hereen, Jean Steinman, and Angie Becker