

Maroa Public Library District Regular Meeting Agenda

12/20/2021 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order – Meeting called to order by Library Board Vice President Amber Scott at 6:31pm
2. Roll Call – Trustees Present: Sara Gentle, Tony Norton, Amber Scott, Audra Newton. Trustees Absent: Angela Foulke, Mason Ricketts, Lindsey Hanes. Staff Present: Carrie Russell
3. Board President Remarks
4. Recognition of Visitors, Delegations, etc
5. Public Comment Period

Consent Agenda

6. November 2021 Meeting Minutes
7. Director's Report & Calendar
8. Accountant & Treasurer's Reports for November 2021
9. List of Paid Bills for November 2021

Committee Reports

10. Personnel – Closed session from 6:55-7:10pm. Motion – Amber Scott, 2nd Tony Norton
11. Material Selection & Circulation
12. Building & Grounds
13. Finance Policy
14. Financial Development

New Business

15. Juneteenth
16. Staff Reviews
17. Staff Bonuses -
18. By-laws Review – Need revision to trustee absences
19. Reference Policy Review

Old Business

20.

Approvals

21. Approval, Consent Agenda – Motion: Tony Norton, 2nd: Sara Gentle
22. Staff Bonuses – Motion: Tony Norton, 2nd: Audra Newton
23. January 21, 2022, 6:30pm Meeting Agenda Suggestions – Personnel committee will meet in a closed session
24. Adjournment – Meeting adjourned by Amber Scott at 7:24pm

Maroa Public Library District

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