

Maroa Public Library District Regular Meeting Agenda

2/17/2020 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order – Meeting called to order by Library Board President Angela Foulke at 6:33pm
2. Roll Call – Trustees present: Angela Foulke and Tony Norton. Staff present: Director Carrie Russell. Trustees absent: Sara Gentle, Audra Newton, Amber Scott, Lindsey Hanes, and Mason Ricketts
3. Board President Remarks
4. Recognition of Visitors, Delegations, etc. – No visitors
5. Public comment period – No comments

Consent Agenda

6. January 20, 2020 Meeting Minutes
7. Director's Report & Calendar – Carrie Russell gave updates on new programs, a delay in the carpet installation, and upcoming conferences for staff
8. Accountant & Treasurer's Reports January 2020 - Library is within budget for fiscal year
9. List of Paid Bills for January 2020

Committee Reports

10. Personnel – No report
11. Material Selection & Circulation – No report
12. Building & Grounds – No report
13. Finance Policy – No report
14. Financial Development – No report

New Business

15. Computer and Internet Use Policy Review – Changes need to be made to price of prints/copies

Old Business

Approvals – No quorum, approval of Consent Agenda will be held at March 16 Board Meeting.

16. Approval, Consent Agenda
17. Approval, Library closed on Friday and Saturday when carpet replacement schedule is set – No vote required
18. Approval, Cover registration cost for Reaching Forward South conference for Carrie and Jenny to attend – No vote required
19. Approval, Cover registration cost for Carrie to attend Director's University – No vote required

20. March 16, 2020 6:30pm Meeting Agenda Suggestions
21. Adjournment

Maroa Public Library District

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