

Maroa Public Library District Regular Meeting Agenda

1/17/2022 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order – Meeting called to order by Library Board Vice President Amber Scott at 6:35pm
2. Roll Call – Trustees present: Amber Scott, Mason Ricketts, Audra Newton, Lindsey Hanes. Trustees absent: Angela Foulke, Sara Gentle, Tony Norton. Staff present: Carrie Russell
3. Board President Remarks
4. Recognition of Visitors, Delegations, etc
5. Public Comment Period

Consent Agenda

6. December 2021 Meeting Minutes
7. Director's Report & Calendar – Carrie Russell announced the installation of the new digital sign; discussion was had about in-person vs take-and-make programming
8. Accountant & Treasurer's Reports for December 2021 – no treasurer's report available
9. List of Paid Bills for December 2021

Committee Reports

10. Personnel – Closed Session – Motion: Audra Newton, 2nd Amber Scott
11. Material Selection & Circulation
12. Building & Grounds
13. Finance Policy
14. Financial Development

New Business

15. Patron Confidentiality Policy Review
16. Selection and Reconsideration Policy Review

Old Business

17. Masks
18. Bylaws Revision

Approvals

19. Approval, Consent Agenda – Motion: Audra Newton, 2nd: Lindsey Hanes
20. Approval, Bylaws Revision – Motion: Lindsey Hanes, 2nd: Mason Ricketts

21. February 21, 2022, 6:30pm Meeting Agenda Suggestions
22. Adjournment – Meeting adjourned at 7:20pm by Amber Scott

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