

CAMANCHE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
April 3, 2024, at 4:00 PM

ROLL CALL:

APPROVE Agenda:

APPROVE Minutes from February Meeting:

APPROVE AND SIGN the Financials for the Library:

APPROVE New Bills and Book Orders:

DIRECTORS REPORT:

- **FINANCIAL-** Discuss payment of library insurance.

- **PERSONNEL** – Discuss making the new library clerk an employee.
 - Library Director's Assistant's retirement

- **PROGRAMMING-**
- **COLLECTION DEVELOPEMENT-**
- **FACILITIES** -Discuss the library renovation development.

- **SUMMER READING PROGRAM** – Updates

- **MISCELLANEOUS-** Welcome the new Trustee to the Library Board.
 - Discuss approval of MakerSpace policy.

OLD BUSINESS: Discuss payment for the library parking lot.

NEW BUSINESS: Accept James Griswold's resignation.

Discuss the quotes for new library cards.

Time Clock to be purchased and used by all staff at the library. (Per Shannon)

Time Clock timesheets will be reviewed for discrepancies (Per Shannon)

Working from home for all staff must now be reported to the Board and will be approved on a case-by-case basis (Per Shannon)

Personnel Issues Re: Library Director (Per Shannon) – Moved this item to under Possible Closed Session line item.

LIAISON REPORT:

PUBLIC MEETING:

NEXT MEETING:

ADJOURMENT: