Philipsburg Library Board Meeting Agenda November 29,2023 5PM

Call Meeting to Order

Attendance

Approval of Minutes for October 26, 2023 Board Meeting

Clerk’s Report: Dorene Pfendler

Librarian’s Report: Gina

Program Report: Kristen

Chamber Report:

Friend’s Report:

**New Business**

* Resignation-Barb
* 2024 Strategic Plan-Some topics of discussion: Electrical Review, Volunteer Recruitment, Commissioner and Town Meeting attendance, Storage plan, email addresses for board members, Website
* Apartment Lease-Renewal due end of December-Walk through needed
* New Board Member
* Policy
  + Personnel-discussion
  + Policy Sections Final Reading and Approval: Patron Responsibilities and Code of Conduct, Children, Accommodations for Qualified Disabilities, Freedom to Read, Library Bill or Rights, Patriot Act
  + First Reading-Materials Lending Policy, Exhibits and Displays, Fees for Service
  + Next policy review meeting is XX

**Old Business:**

* Levy timeline and discussion
* Board Training-Jan. 10, 2024 at 2:00 PM at the Granite County Courthouse

Next meeting date: January,2024 (no December meeting)

Adjourn