

Philipsburg Library Board
Special Meeting
April 16, 2024 4:30 PM

*The library board will hold a special meeting to discuss progress of the new basement offices and develop/discuss lease agreements for these three new offices.

Philipsburg Library Board
Regular Monthly Meeting
April 17, 2024 5:00 PM

Call Meeting to Order

Attendance

Approval of Minutes for March 27, 2024 Board Meeting

Clerk's Report: Dorene Pfendler

Librarian's Report: Gina (some items may also be listed as new business)

Program/Technology Report: Kristen

Chamber Report: Charlene

Friend's Report:

New Business

- Summer Silent Auction-Mary Hager
- Renovation Update/painting schedule-Gina/Charlene/Sue
- Rental of office spaces-lease/rental charge
- Policy
 - First Reading-Personnel, Social Networking Policy. Wifi Policy
 - Next policy review meeting May 7, 2024 @ 4:00 P.M.

Old Business:

- 2024 Strategic Plan-update/completion status
- Mortgage Payoff Strategies/Ideas
- Levy timeline and discussion
- Set Next meeting date: May, 2024

ADJOURN

