

Philipsburg Library Board
Regular Monthly Meeting
August 20, 2024 11:00 AM

Call Meeting to Order

Attendance:

Public Comment: Anyone may make public comment at this time regarding items not on the agenda.

Approval of Minutes: July 31, 2024 Board Meeting

Clerk's Report: Dorene Pfendler

Librarian's Report: Gina

Technology Report: Kristen

Chamber Report:

Friend's Report:

New Business

- August 20 Commission Meeting-Presented 24-25 Budget and Request for new board member
- Summer Silent Auction-Congratulations on a job well done! We will discuss what went well/what we would do differently if we get a chance to do this again.
- Basement Offices-We still have two office spaces available. Please spread the word!
- Policy
 - Next policy review meeting September-set date
- Rental Responsibilities-set date to review all documents

Old Business:

- 2024 Strategic Plan-update/completion status
 - Next meeting date: September____, 2024
- ADJOURN