

Philipsburg Library Board Meeting Agenda
March 27, 2024 5PM

Call Meeting to Order

Attendance

Approval of Minutes for February 21, 2024 Board Meeting Minutes

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

- Renovation Update/painting schedule-Gina/Charlene
- Blackfoot-Wifi proposals-Gina
- Rental of office spaces-lease/rental charge/
- Cleaning of Common Area Basement Office Spaces-estimated costs
- Policy
 - Final Reading and Approval-Book Donation, Complaint Policy, Animals in the Library, Amendment to Patron Responsibilities and Code of Conduct (cell phone added here)
 - First Reading-Social Networking Policy
 - Next policy review meeting April 2, 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: April, 2024

ADJOURN