

The Spring Hill Library Board of Trustees

January 14, 2020 6:00 PM
Spring Hill Library

Meeting called by: Chairman Brandon McCulloch

Members: Brandon McCulloch, Gail Adkins, Tara Ebert, Jeff Graves, Dee Neuman, David Warren, Tina Weatherford

Others in attendance: Dana Juriew, Amber Halter, Marion Bryant, Beth Cottrell

Agenda

Call to Order

Stipulation of LBOT Members Present

General Announcement

The procedural rules for public comment will be as follows: Items are taken in order of the agenda. Audience members wishing to speak must be recognized by the Chairman and will have five minutes to address the Library Board of Trustees. No rebuttal remarks are permitted.

Public Comments

Reading and Approval of Minutes

Reports

Director's Report: (Dana Juriew)

Budget Report: (Dana Juriew)

Buffalo River Regional Library: (Marion Bryant)

Friends of the Library: (Beth Cottrell)

Old Business

Northfield Update: (Jeff Graves)

Director's Evaluation: (Brandon McCulloch)

New Business

Library Holiday Hours – New Year's Eve, Easter (Brandon McCulloch)

Positive Impact: Library Director and Board Relations Jan 31: (Dana Juriew)

Williams Business Collection: (Dana Juriew)

Other Business

Public Comment

Next scheduled meeting: March ____ 2020 @ 6:00 PM

Motion to Adjourn