

The Spring Hill Library Board of Trustees

May 10, 2021 6:00 PM
Spring Hill Library

Meeting called by: Chairman Brandon McCulloch

Members: Brandon McCulloch, Gail Adkins, Tara Ebert, Dee Neuman, David Warren, Tina Weatherford, and BOMA Representative (vacant)

Others in attendance: Dana Juriew, Amber Halter, Marion Bryant, Lisa Arnwine

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: Lisa Arnwine

Old Business

Saturday Custodial: Amber Halter

New Business

Buffalo River Regional Library Board update: Brandon McCulloch, Marion Bryant, Lisa Arnwine

Director's Evaluation: Brandon McCulloch

Executive Session regarding library personnel discipline matter

Other Business

Public Comment

Next scheduled meeting: July ____ 2021 @ 6:00 PM

Motion to Adjourn