

The Spring Hill Library Board of Trustees

July 13, 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, John Canepari

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

Consent Agenda

Approval of Minutes

Reports

Director's Report: Dana Juriew

Budget Report: Dana Juriew

Buffalo River Regional Library: Marion Bryant or Anne Osborne

Friends of the Library: Lisa Arnwine

Old Business

Director's Evaluation: Brandon McCulloch

Saturday Custodial: Dana Juriew

Building Update and BOMA invitations: Dana Juriew and Brandon McCulloch

New Business

Official Service Area (OSA): Dana Juriew

State Standards Survey: Dana Juriew

Technology Plan: Dana Juriew

ARPA Grant: Amber Halter

Other Business

Public Comment

Next scheduled meeting: September ___ 2021 @ 6:00 PM

Motion to Adjourn