



SPRING HILL LIBRARY BOARD OF TRUSTEES (LBOT)

September 12, 2023 6:00 PM

Spring Hill Library Multipurpose Room



Agenda

Call to Order

Stipulation of Members Present

Approval of the Agenda

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 Chairperson and will have five minutes to address the library Board of Trustees; No rebuttal remarks are permitted.

Public Comment

Consent Agenda

Approval of Minutes

Reports

Director's Report: Dana Juriew

Budget Report: Dana Juriew

Buffalo River Regional Library: Marion Bryant

Friends of the Library: Naomi Derryberry

Old Business

New Business

Election of officers: Dee Neuman

Creation of subcommittees (Finance, By-laws, Long-Range Planning, Tech): New Chair

Collection Development and Internet Access Policies: Dana Juriew

In-Service Day, October 9: Dana Juriew

Public Comment

Next scheduled meeting: *November 14, 2023 at 6:00 PM*

Adjourn