

The Spring Hill Library Board of Trustees

May 9, 2023 6:00 PM
Spring Hill Library

Meeting called by: Chairman Brandon McCulloch

Members: Brandon McCulloch, Gail Adkins, Tara Ebert, Dee Neuman, Alicia Fitts, Bill Luttmann, John Canepari

Others Invited to Attend: Dana Juriew, Amber Halter, Marion Bryant, Naomi Derryberry, Tony Tolstedt

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

Friends of the Library: Naomi Derryberry

New Business

Library Policy Drafts Regarding Staff and Library Volunteer Organizations: Dana Juriew

Discussion of Citizen Surveys: Dana Juriew, Amber Halter

Other Business

Public Comments

Next scheduled meeting: July 11, 2023 @ 6:00 PM

Motion to Adjourn