

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

Wednesday March 13, 2024

4:00 in the library

- I. Election of Officers
- II. Approval of February's meeting minutes
- III. Treasurer's Monthly Report
- IV. Budget Report
- V. Librarians' Reports
 - A. Monthly Statistics
 - B. Discussion on book ordering
 - C. Discussion of NH Library's authentication request re downloadable books
 - D. Discussion of 2024 season passes
 - E. Children's Librarian's Report
- VI. Ongoing Business
 - A. Maintenance - Indoors and out:
 - B. Policies:
 - C. Strategic Planning Committee update
 - D. Search Committee update
- VII. New Business:
 - A. Discussion of potential new part-time hire
 - B. Discussion of other staff issues
 - C. Discussion on book ordering
- VIII. Trustees' Suggestions
- IX. Other Business
- X. Public Comment
- XI. Non-Public Session:
- XII. Adjournment

Next meeting: April 10, 2024 at 4:00 in the library