

STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

Agenda

February 21, 2023 - 7:00 P.M.

1. Roll call and declaration of quorum
2. Approval of last month's minutes
3. Visitors / Public Comment
4. Correspondence and communications
5. Standing committee Reports
  - a) Finance:
  - b) Library Policy: Will be updated by March meeting
  - c) Building and Grounds:
  - d) Public Relations:
  - e) Technology: Computers must be replaced by 2025
  - f) Personnel:
6. Financial report
7. Approval of bills
8. Library Director's report
9. Old business
  - Weed Spraying/Country Bloomers
  - Terminix/Quote from Haertling
10. New business
  - Review Serving Our Public 4.0 Chapter 2
  - Donations in Linda Appel's name/Giving Tree
11. Closed session
12. Adjournment