

STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

Agenda

April 17, 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:
 - c) Building and Grounds:
 - d) Public Relations:
 - e) Technology:
 - f) Personnel:
6. Financial report
7. Approval of bills
8. Library Director's report
9. Old business
 - Terminix/Quote from Haertling
 - Discuss Decennial Committee
 - Flagpole Repair
10. New business
 - Appoint members to board vacancies
11. Closed session
12. Adjournment