

STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

Board Meeting Agenda & Decennial Efficiency Committee Meeting

May 15, 2023 - 7:00 P.M.

1. Roll call and declaration of quorum
2. Approval of last month's minutes
3. Visitors / Public Comment

Decennial Committee Meeting

- Committee formation – board vote
 - All members must take OMA training
 - Review report template
 - Decide next steps
 - Schedule next meeting
4. Correspondence and communications
 5. Standing committee Reports
 - a) Finance: Need to schedule budget meeting
 - b) Library Policy:
 - c) Building and Grounds: Trim piece missing from window
 - d) Public Relations:
 - e) Technology:
 - f) Personnel: staff evaluations
 6. Financial report
 7. Approval of bills
 8. Library Director's report
 9. Old business
 - Vote to approve policy updates reviewed at April meeting
 - Discuss Giving Tree plaque for Linda Appel
 10. New business
 11. Closed session
 12. Adjournment