
Billings City Library

252 Us Hwy 60, Billings Mo. 65610

Board of Directors Meeting Agenda

Wednesday Sept. 13th 2023 @ 3:30 pm

Zoom option available

<https://us04web.zoom.us/j/79496506823?pwd=rG7lbn9yYy9LsaHvxSst2yOa33Nmm.1>

Call to Order

Public Participation

Unfinished Business

Last Meeting Follow-up

1. Thriftbooks update
2. Wifi Router update
3. Library repairs update
4. Insurance update .

New Business

1. Library Liaison updates .
2. Po Box Discussion , poss. Vote .
3. Mailbox- discussion, poss. Vote .
4. Communication binder discussion, Poss. Vote .
5. New outline for board member interview process Vote
6. Reimbursement for Blue host payment Vote.
7. Volunteer Manual Discussion Poss. Vote.
8. City newsletter suggestions poss. Vote
9. New Board member search , Poss vote.
10. Acceptance of Maddie Stephenson Board member resignation Vote.
11. Approval of August 2023 Financials Vote.
12. Approval of August 2023 Meeting minutes Vote.
13. Motion to adjourn .

Received 09/12/23 2:45 p.m.

Posted 4:45 p.m.
