
Billings City Library

252 Us Hwy 60, Billings Mo. 65610

Board of Directors Agenda

Wednesday Oct. 11th, 2023 @ 3:30 pm

Zoom option available

<https://us04web.zoom.us/j/71712907734?pwd=ZlIE7hseMipTheWcrhpxYIHLZAPdLJ.1>

Call to Order


Public Participation

Unfinished Business

1. Final review of Volunteer manual . Vote
2. Blue Host reimbursement . Vote

New Business

1. Any updates from Liaison.
 2. Karen to talk about Cataloging possible vote.
 3. Acceptance of Zoe Ware resignation Vote.
 4. Discussion about friends of the Library. Possible Vote .
 5. Cataloging of Reference materials Possible Vote .Vote.
 6. Discussion about new board members surveys , Rhonda Loudermilk will be in attendance .possible vote .
 7. Mini freezer purchase for 40 dollars for future use during the summer for the sack lunch program Vote.
 8. Ceiling tile / Bookshelf naming as an ongoing fundraiser Vote.
 9. Spring 5 K Vote .
 10. Approval of Sept. 2023 financials Vote.
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11. Approval of Sept 2023 Minutes . Vote.
 12. Delegation of responsibilities going forward , Volunteers, schedules etc. poss Vote.
 13. Motion to adjourn

Notes

Action Items

Next Meeting Agenda Items