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## April 2023 Regular Board Meeting

**Meeting Date:** Monday, April 17, 2023  
**Meeting Time:** 4:30 P.M.  
**Meeting Place:** Main Branch - McBride Room

### Agenda:

- ❖ **Call to Order**
  - Invocation
  - Roll Call:           Essmeier \_\_\_\_\_           Cooper \_\_\_\_\_           Nunn \_\_\_\_\_           Standley \_\_\_\_\_  
                          Jenkins \_\_\_\_\_           Tew \_\_\_\_\_           Massey \_\_\_\_\_           Magee \_\_\_\_\_
  
- ❖ **Public Comments**
  
- ❖ **Approval of Minutes**
  - 1 Review and adopt the minutes from the February special called board meeting
  
- ❖ **Report of Director: Statistical and Financial**
  - 2 Review and adopt the January, February, and March financial reports
  - 3 Review and adopt the January, February, and March statistical reports
  
- ❖ **New Business**
  - 4 Consider and act on authorizing the Director to advertise to sell/auction old bookmobile with minimum price of consideration
  - 5 Consider and act on authorizing the Director and two staff members to attend the Association for Rural & Small Libraries conference in Wichita, KS on September 20-23, 2023
  
- ❖ **Personnel**
  - 6 Consider and act on moving LaCrecia Kelly from the position of Circulation/Reference Coordinator to Programming Specialist
  - 7 Consider and act on moving Reanna Rowden from part-time status to full-time status
  - 8 Consider and act on authorizing the Director to advertise for available position.
  - 9 Consider and act on other personnel changes as needed
  
- ❖ **Unfinished Business**
  - 10 Update on current projects
  
- ❖ **Other Business/ Announcements**
  - 11 Next scheduled meeting is set for Monday, July 17, 2023
  - 12 National Library Week is April 23 - 29
  
- ❖ **Adjournment**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Floyd Knox at (318) 259-5697.