

Michael Nivison Public Library
Library Board Meeting Agenda
April 6, 2023
AMENDED

1. Meeting Called to Order
 2. Introduction of new members (Andrika Ruiz, Tim Baggerly, Bill Boverie, New Member TBD)
 3. Minutes Read
 5. Old Business
 - a. Elections of officers (Joan remain Chair for another quarter, then re-election, Hannah nominated for Secretary—vote. We need Vice-Chair—nominate, vote.)
 - b. Set or confirm meeting times. (Quarterly Thursdays after FOL meetings—must have minimum 2 annual meetings for funding.)
 6. New Business
 - A. Report by Librarian (Review Policies)
 - B. Review library budget
 - C. Review By Laws in preparation of up dates.
 7. Open Discussion
- Meeting Adjourned.