



Board of Trustees
Kenneth A. Bearden
Carolyn A. Harris
Maria L. Lanstra
Paula E. Neuman
Genevieve L. Simpson
Library Director
Laura Gramlich

Bacon Memorial District Library Board Meeting

February 12, 2024 @ 3:30PM

Bacon Room

Motions will be made by Maria Lanstra and seconded by Genevieve Simpson

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the January 8, 2024 regular board meeting
- III. Hearing of the Public
At this time, any persons having matters of immediate importance which they would like to address to the Board may do so now. You will have 5 minutes.
- IV. Reports
 - A. Director's Report
 - B. Staff Reports
- V. Unfinished Business
 - A. Renovation of the Main Library
 - B. Basement Windows
 - C. Director's Evaluation
- VI. New Business
 - A. Programming and Makerspace Librarian
 - B. Annual Report FY 2022-23
 - C. Carpet Cleaning
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—January 4–February 7, 2024
Expenditures: \$ 131,391.47
- IX. Communications
 - A. None
- X. Adjournment

NEXT MEETING: Monday, March 11, 2024; 3:30pm