

SHAWNEETOWN PUBLIC LIBRARY

February 13, 2024 / 5:15 P.M.

Regular Monthly Meeting Agenda

Anna Yackle- Membership Coordinator out of Carbondale will join us!

Call Regular Meeting to Order- Alberta Doerr

- Board of Trustees Roll Call
- Review Agenda- Alberta Doerr
 - Approval of the Agenda
 - Approve Regular Minutes- January 2024
- Public Comments – 3 minutes per person, total time not to exceed 30 minutes
- Comments from Treasurer- Mary Ann Patton
 - Approve Treasurer’s Report- Expenses/Deposits January 2024
- Librarian Report- Julie Robbins
 - Item Circulation Stats for January 2024
- Serving our Public Ch 3 & 4
- Unfinished Business
 - 8.1 Policy Committee
- New Business
 - 9.1 Security Camera
 - 9.2 Schedule March 2024 Meeting
- Adjourn