

Meeting Agenda
January 18, 2024 @ 6:30pm in the Blocher Room

Present:

Absent:

Other:

I. Call to Order -

II. Adoption of Agenda -

III. Public Comment Period -

IV. Perusal and Approval of Reports

 A. Secretary Minutes -

 B. Presentation of Claims & Financial Reports -

V. Director's (Staff) Report –

VI. Old Business

 A. Travel Reimbursement Policy

 B. 2024 Resolution for Wages and Salaries revised (motion)

 C. 2023 LIRF transfer (motion)

VII. New Business

 A. Long Range Plan 2023 update

 B. Door Counts 2023

 C. Review of Director's contract

 D. Server proposal (motion)

 E. Resolution to transfer funds (motion)

 F. Update on search committee for Bookkeeper

VIII. Questions & Comments from the Board -

IX. Adjournment - Motion to adjourn at

Next Board Meeting – February 15, 2024 at 6:30pm in the Blocher Community Room

Mission Statement: The mission of the North Manchester Public Library is to provide materials, programs, and services necessary to meet the recreational and educational needs of the community in a comfortable and easily accessible facility, which is a community center of activity and information.

Library Board

Heather Winger-Secretary

12/31/2027

Kathy Garber

6/30/2024

Eileen Meyer Sklar-President

6/30/2024

Kevin Walter-Treasurer

6/30/2025

Tim Brauch

8/25/2024

Vicki Smith-Vice President

6/30/2026

Michael Leckrone-Assistant Treasurer

6/30/2024

Terms:

3rd Term School Board

2nd Term Town Council

3rd Term County Commissioners

4th Term School Board

1st Term County Council

5th (4th Full) Term School Board

2nd Term Town Council