

The Spring Hill Library Board of Trustees

January 10, 2023 6:00 PM
Spring Hill Library

Meeting called by: Chairman Brandon McCulloch

Members: Brandon McCulloch, Gail Adkins, Tara Ebert, Dee Neuman, Alicia Fitts, Bill Luttman, John Canepari

Others in Attendance: Dana Juriew, Amber Halter, Marion Bryant

Agenda

Call to Order

Stipulation of LBOT Members Present

General Announcement

The procedural rules for public comment will be as follows: Items are taken in order of the agenda. Audience members wishing to speak must be recognized by the Chairman and will have five minutes to address the Library Board of Trustees. No rebuttal remarks are permitted.

Public Comments

Consent Agenda

Approval of Minutes

Reports

Director's Report: Dana Juriew

Budget Report: Dana Juriew

Buffalo River Regional Library: Marion Bryant

Friends of the Library: Wendy Lord

Old Business

LBOT By-Laws Update: Dana Juriew and Brandon McCulloch

New Business

LBOT Policy on Registration of Patrons: Dana Juriew

Other Business

Public Comments

Next scheduled meeting: March 14, 2023 @ 6:00 PM

Motion to Adjourn