

The Spring Hill Library Board of Trustees

July 11, 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 Luttmann, John Canepari

Others Invited to Attend: Dana Juriew, Amber Halter, Anne Osborne, Naomi Derryberry, Tony Tolstedt

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

Approval of Agenda

Consent Agenda

Approval of Minutes

Reports

Director's Report: Dana Juriew

FY 22-23 Budget Report: Dana Juriew

Buffalo River Regional Library: Anne Osborne

Friends of the Library: Naomi Derryberry

New Business

Library Foundation Update: Alicia Fitts

Citizen Surveys Update: Amber Halter

FY 23-24 Budget: Dana Juriew

Other Business

Public Comments

Next scheduled meeting: September 12, 2023 @ 6:00 PM

Motion to Adjourn