

The Spring Hill Library Board of Trustees

July 12, 2022 6:00 PM
Spring Hill Library

Meeting called by: Chairman Brandon McCulloch

Members: Brandon McCulloch, Gail Adkins, Tara Ebert, Dee Neuman, Alicia Fitts, Vicki James, John Canepari

Others in Attendance: Dana Juriew, Amber Halter, Anne Osborne, Naomi Derryberry

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: Anne Osborne

Friends of the Library: Naomi Derryberry

Old Business

Foundation Update: Dana Juriew

Grants: Amber Halter

Summer Reading: Dana Juriew

New Business

City's Naming Policy: Dana Juriew and Alicia Fitts

Annual Work Plan submitted to BOMA: Dana Juriew

New Assistant City Administrator: Dana Juriew

Other Business

Public Comments

Next scheduled meeting: September 13, 2022 @ 6:00 PM

Motion to Adjourn