

SPRING HILL LIBRARY BOARD OF TRUSTEES (LBOT)

November 14, 2023

Spring Hill Library Multipurpose Room

Agenda

Call to Order

Stipulation of Members Present

Approval of the Agenda

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 Chairperson and will have five minutes to address the library Board of Trustees; No rebuttal remarks are permitted.

Public Comment

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

Foundation: Alicia Fitts

Old Business

Library Selection (Collection Development), Request for Reconsideration and Internet Access policies

New Business

Public Comment

Next scheduled meeting: *January 9, 2024*

Adjourn