

The Spring Hill Library Board of Trustees

November 15, 2022 6:00 PM
City Hall

Meeting called by: Chairman Brandon McCulloch

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

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

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

New Business

Compliance with State Law regarding privacy of children's accounts: Patrick Carter and Dana Juriew

LBOT By-Laws: Dana Juriew and Brandon McCulloch

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

Other Business

Public Comments

Next scheduled meeting: January 10, 2023 @ 6:00 PM

Motion to Adjourn