Ethel Everhard Memorial Library

Notice of Public Meeting of the Library Board of Trustees

# **AGENDA**

Date: Monday, July 17th, 2023

Place: Ethel Everhard Memorial Library

Time: 5:30 PM – Finance Committee meets, and regular meeting will follow directly after to consider the agenda set forth below

1. Call to Order
2. Roll Call and Introductions
3. Approval of Agenda\*
4. Approval of Minutes from Regular Meeting on June 12th
5. Public Comments
6. Reports
   1. Financial Report - Approve payment of Monthly Bills (Roll Call)\*
   2. Director’s Report
      1. Monthly Statistics
      2. Calendar
      3. Programming updates
7. Old Business
8. New Business
   1. Approve hourly rate adjustment to current pay scale\*
   2. Amend Bylaws, Article II, Section 3 to permit a member who moved from the Village of Westfield to finish their term if they reside in a township adjacent to the Village. \*
   3. Election of Officers - President, Vice-President, and Secretary \*
   4. Set regular monthly meeting to be held on the 3rd Monday of each month at 5 pm \*
9. Adjourn \*

Posted: July 10th, 2023

By Ethel Everhard Board of Trustees,

Cathy Rohner, President

\*Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.