

WHITING LIBRARY BOARD OF TRUSTEES

Regular Meeting - Tuesday, November 14, 2023

The meeting will be conducted via Zoom and in the Community Room at the Library

Topic: Regular Monthly Whiting Library Board of Trustee Meeting

Time: Nov 14, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88950242700?pwd=cHlwLzlpN3V5R2w5TWZnSDU1Wmxsdz09>

Meeting ID: 889 5024 2700

Passcode: 963306

AGENDA

CALL TO ORDER

ADDITIONS TO THE AGENDA

APPROVE MINUTES FROM LAST MEETING

TREASURER'S REPORT

DIRECTOR AND YOUTH SERVICES REPORT

COMMITTEE REPORTS

Library Improvement Committee (on hiatus)

Fundraising Committee

OLD BUSINESS

NEW BUSINESS

Discussion on Book Sale and Trustee Office (Gail)

Speaking w/ Trustee Candidates

MONTHLY POLICY REVIEW November: Social Media Policy, Internet policy

PUBLIC COMMENT

EXECUTIVE SESSION for Discussion of Employee Benefits.

ADJOURN