

## **WHITING LIBRARY BOARD OF TRUSTEES**

Regular Meeting - Tuesday, September 12, 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: Sep 12, 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

EXECUTIVE SESSION TO COVER PERSONNEL MATTERS

APPROVE MINUTES FROM LAST MEETING

TREASURER'S REPORT

DIRECTOR AND YOUTH SERVICES REPORT

COMMITTEE REPORTS

Library Improvement Committee (on hiatus)

Fundraising Committee (Book Sale)

OLD BUSINESS

NEW BUSINESS

Conversation on Select Board presentation on 9/20

MONTHLY POLICY REVIEW September: Personnel Benefits Policy

PUBLIC COMMENT

ADJOURN