

Petersburg Public Library

Library Board Meeting

Monday, December 10th, @5:30 p.m.

Basement Children's Area

AGENDA

1. Call to order
2. Minutes from November 8, 2021
3. Treasurer's report for November & December 2021
4. Librarian's report for November & December 2021
 - a. Circulation numbers
 - b. Public Relations & Facebook Metrics
 - c. Fall/Winter Programming Update
 - i. Book of the Month Clubs, Busy People Book Bags, Story Hour, Employment Services
 - d. Policy Manual Revisions
 - e. Alta Rose Maker Space/Furnace Room reorganization
5. Old Business
 - a. Garden Club Bench Donation
 - b. Building Committee/Building Plan
6. New Business
 - a. Levy Confirmation for 2021
 - b. Building Committee Recommendation - Masonry Bid
 - c. Policy Manual Updates & Amendments
7. Executive Session
 - a. Annual Review of Library Director
8. Adjournment