**Petersburg Public Library**

Library Board Meeting Agenda

Monday, March 11th, @5:30 p.m.

* Call to order
* Minutes from February 12th, 2024
* Financial reports for February 2024
* Library Director report for February 2024
	1. Circulation/Attendance
	2. Grants Updates
		1. PNG – Classes continue every Tues & Wed through mid-May. The state came to do a site visit and reviewed all our paperwork and watched David present.
		2. New PNG Grant Due April 30
	3. Building Update
		1. Aaron is close to finishing the upper windows (without paint, we are waiting to do all the painting at the same time) and will move to the basement windows next.
		2. Carrie is researching lighting options for the next stage of construction when the windows on both levels are complete. The main floor & entry way ceiling and lighting are on schedule after windows. Megan and David have been consulted as help on this project.
		3. Carrie will be researching window shade options for the main level to try and get them in before the summer heat.
	4. Microfilm Project
		1. Our microfilm is back in our building. We are in the process of cataloging it and will then send the first batch off to be digitized.
	5. Program Updates
		1. Eclipse
			1. April 8th, 2024 – It’s a Monday so we will be closed, but we will again offer free glasses in the two weeks up to the eclipse.
			2. Pam Warren represented the library on March 6th at the IL State Library sponsored learning event “Solar Science for Librarians”. She has been chosen as a solar ambassador and will be working to do some programming here at the library prior to the eclipse and for Summer Reading Program.
		2. National Reading Month/Be A Good Neighbor Day (March 20) Program w/Broadguage
		3. March Madness of Books with PES
		4. Bluey Party April 6th
* Old Business
	1. Policy Manual
		1. Set Committee for Review (Sue, Megan, & Susan have volunteered)
* New Business
	1. Initial Budget Review – for passage at April meeting
* Executive Session
* Adjournment