

Petersburg Public Library

Library Board Meeting

Monday, October 11, 2021 @5:30 p.m.

Basement Children's Area

AGENDA

1. Call to order – introductions and seating of new board member Tina Marie Williamson
2. Minutes of September 13, 2021 meeting
3. Treasurer's report for September 2021
4. Librarian's report for September 2021
 - a. Circulation numbers
 - b. Public Relations & Facebook Metrics
 - c. Fall/Winter Programming Update
 - i. Book of the Month Clubs, Busy People Book Bags, Medicare Seminar, Story Hour, 3rd Grade Community Helpers Presentations, Library Crawl
 - d. Grants
 - i. Illinois Humanities - \$5,000.00
 - ii. Per Capita Grant - \$3333.50
 - iii. ISL Grant Awarded Bouncing Back into the Workforce - \$46,033.00
5. Old Business
 - a. Holiday Schedule for Policy Manual – **Board Action Needed**
 - b. Building Plan – **Board Action Needed**
 - c. Garden Club Bench Donation
6. New Business
 - a. Albrecht Donation – **Board Action Needed**
 - b. Policy Manual Revision Process
7. Adjournment