

SPENCER LIBRARY BOARD MEETING AGENDA
May 15, 2023 - 5:00 P.M.

- A. Roll Call
- B. Review and discuss April Minutes
- C. Review and discussion of Treasurer's Report
- D. Library Director's Report
- E. Committee Reports
 - 1. Budget
 - 2. Personnel
 - 3. Policy (**set up meeting**)
 - 4. Building & Grounds
 - 5. Grants
 - 6. Fund Raising
 - 7. Summer Reading
- F. Old Business:
 - 1. New FLLS Trustee Training Programs Update (Trustees will be required to complete A minimum of two hours annually.) This takes effect January 1, 2023.
 - 2. Any update on New Youth Program
 - 3. Update on May 19 & 20 Book Sale
 - 4.
 - 5. Any Other Old Business Matters?
- G. New Business
 - 1. Five-Year Plan
 - 2. Sexual Harrassment Awareness Training (New Requirements for Trustees)
 - 3.
 - 4. Any Other New Business Matters?
- H. Adjournment

Next Board Meeting will be on June 19, 2023 @ 5:00 p.m.