

LENA PUBLIC LIBRARY BOARD AGENDA

Please take notice that the Lena Public Library Board will meet
Monday, June 19th, 2023 at 5:00 PM at the **Lena Public Library**.

The agenda for the meeting will be as follows:

- I. Call meeting to order
 - a. Roll Call

- II. Consent Items
 - a. Approve Agenda
 - b. Approve Minutes from April Meeting (No May Meeting)

- III. Open Forum

- IV. Action Items
 - a. Approve April and May Financial Report
 - b. Approve Updated Policies; Material Selection and Collection Development, Gifts and Donations, Material Reconsideration
 - c. Approve Opening New Account and Capital Campaign

- V. Director's Report
 - a. Programming
 - b. Statistical Report
 - c. Operations & Administration
 - d. Personnel

- VI. Building Committee Update and Review of Members.

- VII. Update on Friends of the Lena Library

- VIII. Adjournment

Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Library Director at 200 E Main St or phone 920-829-5335 during regular business hours at least 48 hours prior to the meeting so reasonable arrangements can be made.

Posted by: _____ Date: _____

Updated: 06/15/23