Item 1. Call to order
Item 2. Roll call
Item 3. Approval of agenda*
Item 4. Acknowledgment of guests
Item 5. Reading and approval of minutes*
Item 6. Monthly financial report*
Item 7. Public comment**
Item 8. Monthly Director’s report*
Item 9. Monthly statistical report*
Item 10. Communications
Item 11. Strategic Planning
Item 12. Committee reports
   i. Director Search Committee
   ii. Personnel Committee

Unfinished business
Item 13. Policy Review – Circulation Policy – 3rd Reading*
Item 14. Quotes for replacement of foyer flooring

New business
Item 15. Policy Review – Personnel Policy – 1st Reading*

Item 16. Board comments
Item 17. Public comment**
Item 18. Adjournment

*Items marked with an asterisk (*) will have accompanying documentation in the board packet. Each document will be marked with the Item number (i.e. Item 4), followed by subheadings a, b, c, etc. as necessary.

** Public comment is encouraged at all Board Meetings. These comments are limited to three (3) minutes per person.

The Parchment Community Library will provide necessary reasonable auxiliary aids and services during and after the voice conference, such closed captioning for the hearing impaired or a transcription of the meeting upon five (5) days’ notice to the Library Director. Individuals with disabilities requiring such services should contact the Library Director by sending an email to tstannard@parchmentlibrary.org, or by leaving a voicemail at (269) 343-7747, x203.