

PHOEBE APPERSON HEARST LIBRARY
BOARD OF TRUSTEES MEETING
Monday, December 19th @ 5:00 pm
AGENDA

Call to order

Review of Minutes from previous Meeting Action

Administrative Reports

Circulation

Financial Reports

Action

2022 Financial Report

Library Website

Black Hills Library Consortium

SDLA Conference

Old Business

County Funding for 2023

City Funding for 2023

New Business

Grants

 Summer Reading (Micole)

 Conference (Sarah)

Review Computer Filtering Policy and Computer Use Policy Action

Adjourn

Upcoming Dates

Library Board Meeting **Date February 21st, 2023 @ 5:00 pm**