

Indian River Area Library

Board Meeting

Agenda

January 16, 2023

3:30 p.m.

Tuscarora Township Hall

- I. Call to Order and Roll Call
- II. Public Comment on Agenda Items – 5 Minutes
- III. Approval of Agenda – 5 minutes (Action Item)
- IV. Approval of Minutes – 10 minutes (Action Item)
 - December 19, 2023, Board Meeting
 - December 26, 2023, Special Meeting
- V. Financial Report – 5 minutes
 - A. Accept Monthly Expenses
 - B. Investment Update
- VI. Director's Report – 10 minutes
- VII. Friends of the Library Report – 10 minutes
- VIII. Old Business – 20 minutes
 - A. Policies
 - B. Township/Library Meeting Room
 - B. Library Phone Lines
 - C. Financial Procedures
 - D. IRAL Five-Year Strategy Plan 2024-2029
 - E. Notary Services
- IX. New Business – 20 minutes
 - A. Tuscarora Township Resident Benefits
 - B. Proposed Budget Amendments
 - C. IT Services and Content Filtering (CIPA Compliance)
- IX. Public Comment – 5 minutes
- X. Board Comment – 5 minutes
- XI. Adjourn