Indian River Area Library

Board Meeting

Agenda

April 16, 2024

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)

March 19, 2024, Board 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. Building Maintenance Agreement

C. Tuscarora Township Building Grant/Estimates

D. Library Security Cameras

E. Outlying Township Service Contracts/Ellis Twp. Request

IX. New Business – 20 minutes

A. Library Assistant Duties

B. Hoopla Statistics and Nonresident Opt-In Cost Options

IX. Public Comment – 5 minutes

X. Board Comment – 5 minutes

XI. Adjourn