

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