ISHPEMING CARNEGIE
PUBLIC LIBRARY

Library Board Meeting
Thursday, March 16, 2023
7:00pm-8:00pm (ET)
Margaret Dundon Reading Room

**AGENDA**

1. Call to Order

2. Roll Call

3. Approval of Minutes from February 16, 2023 meeting

4. Public Participation

5. Librarian's Report
   a. Circulation
   b. Calendar of events
   c. Budget Report
   d. Book Bills
   e. Friends of the Library
      i. Discussion of *Memorandum of Understanding*
   f. Sustainable Shelves
   g. Beanstack
   h. COVID-19

6. Committee Reports

7. Communications

8. Unfinished Business
   a. Accept 2022 Annual Report

9. New Business
   a. First Reading *Seed Library Policy*

10. Public Participation

11. Date of next meeting: Thursday, April 20, 2023 at 7:00 pm

12. Adjournment