ISHPEMING CARNEGIE
PUBLIC LIBRARY

Enriching our community through access to information and opportunities in a welcoming and inspiring environment.

Inspire. Include. Innovate. Ishpeming

Library Board Meeting
Thursday, May 18, 2023
7:00pm-8:00pm (ET)
Margaret Dundon Reading Room

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes from April 20, 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
   f. Sustainable Shelves
   g. Beanstack

6. Committee Reports
   a. Finance Committee (no report)

7. Communications
   a. Summer Reading Program donations
      i. Ishpeming Lions Club $100
      ii. Congress Pizzas $100
      iii. McDonald's of Ishpeming #11871 $100
      iv. Rotary Club of Ishpeming $250
      v. Horizon Book Club $100
      vi. Midtown Bakery & Cafe 4 free lunches
      vii. Thomas Theatre Group 6 free movie passes
      viii. Snowbound Books 4 $25 gift cards
      ix. Teri LaBo Gillotte in memory of William S. "Bill" Jones $200

8. Unfinished Business
   a. Adopt Memorandum of Understanding with the Association of Friends of the Ishpeming Carnegie Public Library
   b. Adopt Public Participation Policy

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c. Adopt Library Board By-Laws

9. New Business
   a. Accept Trustee Stacie Nardi's resignation, with regret.
   b. First Reading Reference Service Policy
   c. First Reading Gifts and Bequests Policy

10. Public Participation

11. Date of next meeting: Thursday, June 15, 2023 at 7:00 pm

12. Adjournment