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, June 15, 2023
7:00pm-8:00pm (ET)
Margaret Dundon Reading Room

AGENDA

1. Call to Order

2. Roll Call
   a. Welcome to new Library Board Trustee, Kaylee Reno

3. Approval of Minutes from May 18, 2023 meeting

4. Public Participation *(limited to 5 minutes)*

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

7. Communications
   a. Summer Reading Program donations
      i. Border Grill of Negaunee 3 $10 gift cards
      ii. Diane Brown $1,500
      iii. TruNorth 4 $25 VISA gift cards
      iv. Holli Forest Products $50
      v. Bell Hospital Employees $84

8. Unfinished Business
   a. Second Reading Reference Service Policy
   b. Second Reading Gifts and Bequests Policy

9. New Business
   a. Elect Library Board Officers
   b. Approve Annual Donation Request letter

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10. Public Participation *(limited to 5 minutes)*
11. Date of next meeting: Thursday, August 17, 2023 at 7:00 pm
12. Adjournment