



Newton Public Library Board Meeting Agenda

Thursday, November 18th, 4 p.m.
Library Meeting Room

Americans with Disabilities Act Compliance: Is there anyone present that may require special assistance in being able to participate in this public meeting?

- I. Call to Order
- II. Agenda Approval
- III. Minutes Approval
- IV. Public Comment/Concerns
- V. Approval of Bills
- VI. Library Financial Report
- VII. Long-Range Plan
- VIII. Library Director Report
- IX. Old Business
 - a. Trustee Training Oct. 18th - Recap
- X. New Business
 - a. Holiday Staff Luncheon Planning
 - b. Warnick & Reeves HVAC Service Contract
 - c. Part-Time Personnel Information
 - d. Hotspot Policy Edits & Approval
 - e. Renewal, Fines, & Holds Policy Edits & Approval
 - f. Building Projects & Planning
 - g. Lambs Grove 28E Budget Prep Letter & Service Fee Approval
 - h. FY23 Library Staff Pay
 - i. FY23 Library Budget
- XI. Agenda Items for next Library Board Meeting: Thursday, Dec. 9th, Meeting Room
- XII. Adjourn