

**Riceville Public Library**  
**Regular Monthly Board Meeting #**  
**January 11, 2024 @ 6:30pm**

- I. Call to order
- II. Approval of agenda
- III. Minutes of last meeting
- IV. Public comments
- V. Approval of last month's bills
- VI. Correspondence
- VII. Reports:
  - A. Director's report
  - B. Statistics
- VIII. Unfinished business
  - a. Exterior lights update
  - b. Discuss Life Vac purchase
  - c. Discuss new shelving project
- IX. New business:
  - a. Discuss/consider new copier contract (existing expires 4/30/24)
  - b. Discuss/consider New technology needs
  - c. Director's annual evaluation
  - d. I.L.O.C. Online Conference for Director January 25th
  - e. Discuss upcoming TRIVIA NIGHT
  - f. Board Training: Chapter 9 of Trustees Handbook
  - g. Update on FEMC (emergency generator) & HCCF (meeting room updates) grants
  - h. Policy review schedule 2024
    - i. Review City Ordinance. Chapter 21.01-21.12
- X. Board Concerns
- XI. Agenda items for next meeting, February 8, 2024
- XII. Adjourn