**Riceville Public Library**

**Regular Monthly Board Meeting #9**

**March 14, 2024 @ 6:30pm**

**307 Woodland Ave**

1. Call to order
2. Approval of agenda
3. Minutes of last meeting
4. Public comments
5. Approval of last month's bills
6. Correspondence

 VII. Reports

1. Director’s report
2. Statistics

 VIII. Unfinished business

1. Report on Meeting Room improvements (HCCF grant)
2. Consider Exterior lights quote

 IX. New business:

A. Consider Mitchell County funding agreement

B. Mayor: City Personnel Handbook; Exempt vs Non-exempt

C. Approve C.E. at PoP YS Conference for Director (Ames, April 8-9)

D. Consider new committee appointments

E. Accreditation: review new standards requirements. Renewal FEB 25

F. Review Strategic Plan

G. Policy Review:

1. Review & adopt Hot Spot policy
2. Review Personnel policy\* including job descriptions
3. Meeting Rooms policies

H. Board Training: How public libraries are governed and funded

 I. HCLA meeting April 2, 2024 6:30 pm in Riceville

 X. Board Concerns

 XI. Agenda items for next meeting, April 11, 2024 6:30 pm

 XII. Adjourn