

Moyer District Library
Board of Trustees Regular Meeting
Wednesday, September 11, 2024
5:30 PM

___ Call to order and roll call by President - Susan Walker

___ Public Comments

___ Agenda Additions

___ Approval of Minutes from Wednesday, August 14, 2024

___ Communications - Visit from Unifirst about floor mat service;
Conversation with Recker's about Rosemary Schertz's Garden area

Committee/Special Reports

___ Building and Grounds - Jim Hazen - Security Cameras

___ Policy and Personnel - Heather Killian - Update from Policy and
Personnel Meeting ; Volunteer Policy

___ Long Range Planning - Joy Zimmerman -

___ Finance - Erin Nuss - Building and Maintenance Tax Levy Ordinance
and Public Notice for Paper ; Adopt Budget Ordinance

___ Librarian's Report - Jessica Titus - 2024 Disaster Emergency Plan ;
Upcoming Programming

___ Old Business - Proposed Board Committee meeting dates; Board
Officers

___ New Business - Board Member Candidates interviews ; Friends of the
Library ;