

# Shenandoah Public Library Tentative Agenda

August 9<sup>th</sup> @ 4:30 p.m.  
Auditorium 201 S Elm St

## Agenda

I. Call to Order

II. Public Forum

III. Reading of the Minutes

IV. Communications

V. Director's Report

VI. Friend's Report

VII. Committee Reports

A. Budget

B. Building

C. Operations

D. Policy

VIII. Payroll and Bills

IX. Unfinished Business

- |                              |                   |
|------------------------------|-------------------|
| A. Elevator Maintenance      | payment           |
| B. Wilson Trust              | \$30,000 transfer |
| C. Final FY23 Budget numbers |                   |

X. New Business

- |                           |                  |
|---------------------------|------------------|
| A. Supervisors Letter     | Annual invoice   |
| B. Foundation Update      |                  |
| C. Artwork donation       | Nancy Collins    |
| D. Spark Innovation Grant | Museum/Library   |
| E. Hotspot Policy         | Fees for turnoff |
| F. New Page               |                  |

XI. Future Agenda Items

XII. Adjournment

## Additional Information

September 6, 2023 @ 4:30 p.m.  
Library Auditorium