

NOTICE AND AGENDA  
DEMARY MEMORIAL LIBRARY  
BOARD MEETING  
December 14, 2022 5:00 p.m.

Changes to the Agenda

Call to Order

Approval of the Agenda – ACTION ITEM

Consent Agenda – ACTION ITEM

All matters listed in the consent agenda have been distributed to each member of the Board for review, are considered to be routine, and will be enacted on by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. Motion for approval of monthly bills
2. Motion for approval of the minutes of the November 9 Board Meeting

Financial Report – Shambry Emero

Remarks from City Liaison –

Public Comment

Friends of the Library report

Committee Reports

Library Director's Report – Shambry Emero

Unfinished business

New business

1. Discussion and approval of appointment for Board of Trustees opening – ACTION ITEM
2. Discussion and possible approval to surplus DVD shelving – ACTION ITEM
3. Discussion and possible approval for purchase of upper window blinds – ACTION ITEM
4. Discussion and possible approval for staff raises – ACTION ITEM

Adjournment

Next board meeting – January 11, 2023