

**AGENDA
BOARD MEETING
KOKOMO-HOWARD COUNTY PUBLIC LIBRARY
KHCPL MAIN
MONDAY, MAY 15, 2023**

*Public/staff may access the meeting via Zoom by following this link: <https://khcpl-org.zoom.us/j/89112148698>
Meeting ID: 891 1214 8698 One tap mobile +19292056099,89112148698# US (New York)
Dial by your location +1 312 626 6799 US (Chicago)

- 4:30 **Call to Order**
p.m.
- 4:35 **Audience Comments** Information
Audience Note: If you desire to speak to the board, please read and complete the public comments sheet at the sign-in table, then give it to Administrative Assistant Heather Dale prior to the board meeting.
- 4:35 **Consent Agenda** Action
A. Minutes of April Meeting and May 1 Work Session
B. April 2023 Statistical Report
C. April 11 – May 8, 2023, Appropriations; April 2023 Financial Report
D. April 11 – May 8, 2023, Allowance of Claims
E. Personnel Changes:
Starting Employment –
Rachel Mos-Giron, Substitute Circulation Page
Jairus McKibben, Technology and Facilities Assistant
Tiffany Key, Part-time Circulation Clerk
Jared Stanley, Part-time Graphic Design Assistant
Change of Hours – Devon Pickett from Part-time to Full-time Circulation Clerk
Leaving Employment – Jessica Bishop, Circulation Clerk
- Board Members: Detailed information on consent agenda items is included in the board meeting packets, unless noted otherwise. If you have any questions about any agenda items as you prepare for the meeting, please notify administrative personnel.*
- New Business**
- 4:40 User Fees Action
- 4:45 Appoint Board Budget Committee Action
- 4:50 Trustee Education: ALA Statements on Library Collections Information
- 4:55 Thumbnail Sketch: Summer Reading Program – Head of Children’s Trina Evans Information
- 5:00 Other New Business
- 5:05 **Director’s Comments**
- 5:10 **Adjournment**