

**AGENDA  
BOARD MEETING  
KOKOMO-HOWARD COUNTY PUBLIC LIBRARY  
KHCPL MAIN  
MONDAY, FEBRUARY 19, 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 January Meeting  
B. January Statistical Report  
C. January 17 – February 12, 2023, Appropriations; January Financial Report  
D. January 17 – February 12, 2023, Allowance of Claims  
E. Personnel Changes:  
    Leaving Employment – Gabrielle Hargrove, Full-time Circulation Clerk  
    Change of Hours – Cari Walker from 32 hours/week to 40 hours/week Circulation Clerk

*Board Members: Detailed information on all 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      Board Ethics Statement Forms Information/Signature

4:45      Circulation Policy: Electronic Devices Section Action

4:50      User Fees Policy Action

4:55      Electronic Device and Internet Acceptable Use Policy Action

5:00      Surplus Discard List Action

5:05      State Annual Report Information

5:10      Possible Work Session Discussion

5:15      Russiaville Land Donation Update Information

5:20      Other New Business

5:22      **Director's Comments**

5:25      **Adjournment**