

**AGENDA**  
**BOARD MEETING**  
**KOKOMO-HOWARD COUNTY PUBLIC LIBRARY**  
**KHCPL RUSSIAVILLE**  
**MONDAY, AUGUST 21, 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.

4:31 **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.*

4:32 **Consent Agenda** Action

- A. Minutes of July Meeting
- B. July 2023 Statistical Report
- C. July 11 – August 14, 2023, Appropriations; July 2023 Financial Report
- D. July 11 – August 14, 2023, Allowance of Claims
- E. Personnel Changes:
  - Starting Employment –
    - Matias Rodriguez, Part-time Circulation Clerk
    - Judy Ashley, Part-time Finance Records Assistant
    - Ben Nicolas, Part-time Circulation Clerk
    - Rheld Tate, Part-time Courier
  - Change of Position –
    - Alan Fell from Part-time Courier to Part-time Custodian
    - Gabby Hargrove\* from Part-time to Full-time Circulation Clerk
    - Chloe Bales from Part-time Circulation Clerk to Part-time Circulation Page
  - Leaving Employment –
    - Ella McDivitt, Part-time South Page
    - Cree Anders, Temporary Children’s Clerk

\*Gabby’s last name was incorrectly listed as Harwood on the July board agenda.

*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**

- 4:35 Resolution to Transfer Between Library Appropriation Action
- 4:40 Public Programming Policy Action
- 4:45 User Fees Action
- 4:50 Investment and Purchasing Policy Action
- 4:55 2024 Budget Proposal/Approval to Advertise Information/Action
- 5:00 2024 Salary Resolution/Pay Scale Action
- 5:05 Community Foundation Endowment Notice Information/Discussion
- 5:10 Other New Business
- 5:13 **Director’s Comments**
- 5:15 **Adjournment**