AGENDA
BOARD MEETING
KOKOMO-HOWARD COUNTY PUBLIC LIBRARY
KHCPL MAIN
MONDAY, MARCH 18, 2024

*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 February Meeting
B. Revised January Statistical Report and February Statistical Report
C. February 13 – March 11 Appropriations; February Financial Report
D. February 13 – March 11 Allowance of Claims
E. Personnel Changes:
   Starting Employment – Jessica Phifer, Bookmobile Clerk/Driver

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 Public Fax/Scan Policy Action
4:45 Social Media Policy Action
4:50 Collection Development Policy: Materials Reconsideration Form Action
4:55 Thumbnail Sketch: Eclipse Activities – Lori Hugley, Head of KHCPL South Information
5:00 KHCPL South Stage Ribbon-cutting Information
5:05 Other New Business
5:08 Director’s Comments
5:10 Adjournment