

**AGENDA
BOARD MEETING
KOKOMO-HOWARD COUNTY PUBLIC LIBRARY
KHCPL MAIN
MONDAY, APRIL 21, 2025**

*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.

4:30 **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 Ginger Hanny prior to the board meeting.

4:32 **Consent Agenda** Action

A. Minutes of March Meeting

B. March Statistical Report

C. March 11 – April 14 Appropriations

D. March Financial Report

E. March 11 – April 14 Allowance of Claims

F. Personnel Changes:

Starting Employment – Shawna Gillenwater, Head Custodian

Ending Employment – Rheld Tate, Courier

Amy Temple, Security Officer

Change in Position – Tom Barlow, from Substitute Custodian to Courier

Bethann Donovan, from Information Services Assistant to Adult & Teen Program Specialist

Change in Hours – Alex Wilson, from part-time to full-time Information Services Assistant

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

4:35 Public Comments Policy with Mr. Rethlake's Amendment Information

4:37 Sponsorship Policy Action

4:40 KHCPL Guidelines for the Use of Artificial Technology Information

Caele Pemberton – Head of Marketing & Community Engagement

4:45 2025 Staff Development Day Date Information

4:47 ILF Advocacy Featuring KHCPL Information

4:50 Thumbnail Sketch: Library Con Information

Caele Pemberton – Head of Marketing & Community Engagement

4:55 **Director's Comments**

5:00 **Adjournment**