

Agenda for the regular meeting of the Stanley Community Library Board of Trustees

Tuesday, April 11, 2023

Location: Library/Zoom

<https://us02web.zoom.us/j/87887357156?pwd=NTJZUHN1cGtuZ2FsVlVZYWVwUWdDUT09>

Time: 5:15 pm

Quorum: Three needed

Approval of minutes: Action Item

Financial Report: Action Item

- Set budget hearing date

Director's Report:

Old Business:

- Community Closet
- 501 C 3 status/EIN

New Business:

- Board vacancy/Board Training date
- UEI (Unique Entity Identification) number for Overdrive reimbursement and all federal grants
- Conferences: Action item
- Policy review

From the floor:

Date of the next meeting: Tuesday, May 9, 2023 at 5:15 pm