**Harrisburg Community Library Board Agenda** 

Thursday, April 9, 2024

5 p.m., Harrisburg Community Room

Roll Call and declaration of quorum.

Amendment/Adoption of Agenda.

Reading and approval of minutes of previous meeting. April 2024 minutes.

Financial and statistical report update. April 2024 financial report.

**Library Director/Staff Reports:** 

April 2024 Attendance:

- 501 Adults
- 599 Children
- 1100 Total (in library attendance)
- 57 Phone Calls
- 13 New Memberships
  - o 21 Adults
  - o 15 Children

## April 2023 Attendance:

- 379 Adults
- 355 Children
- 734 Total (in library attendance)
- 10 New Memberships

April 2024 Computer Use: 8 sessions

April 2024 Crafts: 5

Spring Storytime series:

- April 9 9 Adults, 18 Children
- April 16 7 Adults, 18 Children
- April 23 8 Adults, 16 Children
- April 30 10 Adults, 21 Children

Public Input: (Comments limited to 10 minutes)

## **Unfinished Business:**

Monthly Teen/Adult Programming: Review May's programming, including Dr. Brad Tennant (18 attendees), BINGO (30 attendees), Scan Day (4 attendees), and the Mystery Tree Challenge (6

attendees). Summer programming for Teen/Adults includes Air Dry Clay in June and a Cowboy/Western Murder Mystery in July.

Community survey: Review and discuss the results of the Community Survey.

Rules of Conduct Policy: We will discuss the edits to the Rules of Conduct Policy.

New library space updates: Discuss any updates on the new library space.

Book Club: Discuss any book club updates.

## **New Business:**

Outdoor Equipment Policy and Waiver: Discuss the Outdoor Equipment Policy and Waiver.

Summer Reading: Review the Summer Reading schedule and events.

Starts: May 28Ends: July 31

## Other:

**Set Date for Next Meeting:** August 8, 2024 at 5 p.m.

Adjournment.