

# Charles W. Gibson Library Board of Trustees Meeting

Meeting to be held at the Charles W. Gibson Public Library

Wednesday March 13, 2024 – 5:00 PM

- I. Call to Order
- II. Guest Speaker:
- III. Reading of the Previous Minutes (February 14, 2024)
- IV. Financial Report: January 2024
- V. Circulation & Director's Report
- VI. Unfinished Business
  - A. On-Street Parking Zoning Clearance
  - B. Insurance Coverage – Ownership of Materials
  - C. Friends of the Library Start Up Meeting
- VII. New Business
  - A. Update on Bedbug Situation
  - B. Mold Situation in Building
- VIII. Policy Sub-Committee: Collection Development Policy
- IX. Adjournment