

# HENDERSON FREE LIBRARY

Tuesday, August 24, 2021

## AGENDA

Call meeting to Order

Members Present

Secretary's Report – Please read prior to meeting

Treasurer's Report – Ann

Director's Report – Emily

- Stuffed Animal Sleepover report
- NCLS Training for Emily and Bri
- NCLS Training – Sept 14<sup>th</sup>
- NCLS Plan of Service
- NCLS Annual Meeting – Any Idea when or if this is happening

Committee Reports

- Decorating Committee – Gretchen, Sara, Leah, Nancy, Mary Bryant
- Program Committee – Leah, Ann, Missy
- Budget/Personnel Committee – Barb, Nancy, Ann, Mary

Old Business

- Discuss Change of Hours
- Thank you to UAB and Paulette??
- Discuss November Ballot proposition
- (Just a reminder to sign Emily's contract)

New Business

- Appoint Brianna Snyder Library Assistant
- Camera for library
- Voting Delegate/Alternate for Annual Meeting
- COVID Plan
- Fall Programming ideas
- 2022 Budget Planning

Adjourn

Next Meeting September 28, 2021 – 1pm