



## WHITE CLOUD COMMUNITY LIBRARY AGENDA

Board Meeting – 1:00 p.m. – June 21, 2023 - Library Meeting Room

### CALL TO ORDER:

APPROVE AGENDA: \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Opposed

MINUTES: May 17, 2023 MEETING \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Opposed

### PUBLIC COMMENTS:

### FINANCIAL REPORT:

1. May Financials \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Opposed

### LIBRARIAN'S REPORT:

Youth Programming	# Attended	Adult Programming	# Attended
Star Wars Day	9	Creative Calm	8
Sensory Room	19	Paint Class	12
Mothers Day Crafts	6	Tech Thursday	0
Storytime	8		
High School Visit/Craft	32		
REACH Visit	34		
May Reading Program	23		

Comparison May	2023	2022
Circulation	6520	5769
Holds	107	83
Loan from WC	476	395
Loan to WC	357	206
MEL sent	112	119
MEL received	13	35
Ancestry	218	48
Libby	5606	370
Shoutbomb	71	290
Computer Sessions	176	147
Website Visits	1200	982
WIFI		715
Hotspots	259	93
Door Count	2689	2276
Notary	23	n/a
Hoopla	34	-
Comics Plus	3	-

### NEW BUSINESS:

1. 2023/2024 Budget Adoption
2. 2022/2023 Budget Amendments
3. L4029
4. Set library board meetings for 2023/2024
5. Video Game Lending Agreement
- 6.
- 7.

### OLD BUSINESS:

1. Grants
2. Building
3. Donations, Plaques, Tributes
- 4.

### CORRESPONDANCE:

### ADJOURNMENT:

ANNOUNCEMENTS: Next meeting [July 19, 2023](#) at 1:00 p.m. in Library Meeting Room