



# WHITE CLOUD COMMUNITY LIBRARY

## AGENDA

Board Meeting – 1:00 p.m. – May 17, 2023 - Library Meeting Room

**CALL TO ORDER:**

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

**MINUTES: March 15, 2023 MEETING** \_\_\_\_\_ *Motion*      \_\_\_\_\_ *Second*      \_\_\_\_\_ *Opposed*

**MINUTES: April 26, 2023 MEETING** \_\_\_\_\_ *Motion*      \_\_\_\_\_ *Second*      \_\_\_\_\_ *Opposed*

**PUBLIC COMMENTS:**

**FINANCIAL REPORT:**

1. April Financials \_\_\_\_\_ *Motion*      \_\_\_\_\_ *Second*      \_\_\_\_\_ *Opposed*

**LIBRARIAN'S REPORT:**

Comparison April	2023	2022
Circulation	5914	6265
Holds	188	81
Loan from WC	502	525
Loan to WC	276	222
MEL sent	92	114
MEL received	48	17
Ancestry	606	318
Libby	496	340
Shoutbomb	155	170
Computer Sessions	156	120
Website Visits	1235	982
WIFI	n/a	570
Hotspots	237	77
Door Count	2669	2123

Youth Programming	# Attended
Balloon Guy	23
Bored Games	6
Movie	1
Sensory Tuesdays	24
Storytime	8
Unplugged Book Club	14
Unplugged Party	8

Adult Programming	# Attended
Creative Calm	6
Computer Class	0
Tech Thursday	4

**NEW BUSINESS:**

1. 2023/2024 Budget Review and set budget hearing
- 2.

**OLD BUSINESS:**

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

**CORRESPONDANCE:**

**ADJOURNMENT:**

**ANNOUNCEMENTS:** Next meeting June 21, 2023 at 12:45 p.m. in Library Meeting Room