



Howard Miller Public Library

Library Advisory Board Meeting

February 21, 2023

4:30 p.m.

East Activity Room - Community Center

- I. Call to order
- II. Approval of Minutes for January 17, 2023, Meeting
- III. Director's Report (January 2023)
- IV. Public Comment
- V. Board Comment
- VI. Old Business
 - a. Strategic Plan Proposal by Jane Clark of On Track Strategies Group
- VII. New Business
 - a. Library Page position hired
 - b. Requested a new full time position in FY23-24 budget proposal: Electronic Resource Services Librarian
 - c. Other FY 23-24 budget proposal updates
 - d. Zeeland Record Digitization project – overview and progress to date
- VIII. Public Comment
- IX. Board Comment
- X. Adjourn

Next Regularly Scheduled Meeting: **Tuesday March 21, 2023**