



Howard Miller Public Library

Library Advisory Board Meeting

September 19, 2023

4:30 p.m.

East Activity Room - Community Center

- I. Call to Order
- II. Approval of Minutes for May 16, 2023 Meeting
- III. Director's Report (August and SRP Recap 2023), staff guest Julie Russell, Librarian II
- IV. Board Comment
- V. Old Business
 - a. Staff turnover – new Librarian I, Kathleen Shaffer, started June 14, 2023
- VI. New Business
 - a. Approval of HML closure on Monday October 9, 2023, for Staff Development Day (Board members welcome to attend), meeting agenda attached
 - b. Update on Strategic Planning process
- VII. Public Comment
- VIII. Board Comment
- IX. Adjournment

Next Regularly Scheduled Meeting:

Tuesday October 17, 2023

4:30 p.m.

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