

AGENDA
Ingleside Public Library
Board of Trustees
January 17, 2023
5:30 p.m.

I. Call to Order

II. Declare a Quorum

III. Approve minutes from last meeting on November 9, 2022

IV. Librarian's Report:

- a. Selling lollipops for SPCALC as ongoing fundraiser (\$1.00/each)
- b. SPCALC Scrabble for Literacy will be in April 21st in Portland at the community center so always looking for volunteers and need silent auction donations.
- c. Hired a new part time employee, Patti Reese.
- d. The Library will be a host for the AARP Senior Community Service Employment Program formally known as Experience Works. (handout)
- e. We now offer eBooks and downloadable audios through SimplyE (handouts)
- f. We will begin game day beginning in the Spring on Fridays. (Dungeons and Dragons, Pokémon, and board games, etc.)

V. New Business:

- a. Discussion of Date and Time of meeting

VI. Other Business:

- a. Any suggestions, comments, concerns?

VII. Adjourn