

Bayfield Carnegie Library

Library Board Agenda

Date/Time: Wednesday, May 15th at 4:00 PM at the Bayfield Library with Zoom option

Topic: Regular Monthly Library Board Meeting

Join Zoom Meeting: <https://us06web.zoom.us/j/6145307362>

1. Call to Order
2. Public Comment
3. Approval of minutes of previous meeting
4. Financial reports
 - a. General Fund
 - b. Library Checking
 - c. Bills
5. Library Director's Report
6. Continuing Business
 - a. Bylaws Change and Bayfield County Board Update
 - b. Status of the Handicap Door Opener
 - c. Order of 5 Lamp Posts
7. New Business
 - a. Welcome New Board Members
 - b. Request to Film Horror Movie in the Library
 - c. Planning CIPs
 - d. Programming Policy Discussion and Possible Adoption
 - e. Bayfield County Grant- Digital Connectivity / Letter of Support
8. Future Agenda Items
9. Adjourn