

Theresa Public Library Board Meeting

Tuesday, September, 8th @ 4pm

At Theresa Public Library

1. Approve Agenda (Action)
2. Approve July 7th Minutes (Action)
3. New Board Member: Approve (Action)
4. Guest
5. Treasurer Report
6. Bills- (Action)
7. Unfinished Business:
 - a. AI Policy (Discuss, Informational)
 - b. Website Upgrade (Action)
Monarch Library ADA Website Grant update (Informational, Mary Alice Bodden)
 - c. Soffit/Fascia replacement (Discussion)
8. Directors Report (Mary Alice Bodden)
 - a. Staffing: New Hires (Action)
 - b. Circulation Statistics (Discussion)
 - c. Programs (Discussion)
Summer Reading 8 Teens signed up 7 Teens finished. They Read 55 Books.
Pre-12yrols. 56 signed up, 44 participated. 25 completed the 30 days.
 - d. Board Member Information (Mary Alice Bodden, Informational)
9. New Business: (Mary Alice Bodden)
 - a. 2027 preliminary budget (Action)
 - b. Joint Budget Meeting is September 28th at 7pm at the Village Hall (Informational)
10. Other
11. Adjourn (Action)

Next meeting is January 12th @ 4pm.

If given seventy-two hours' notice, the library will attempt to accommodate the needs of disabled individuals through sign language interpretation or other auxiliary aids. Contact Mary Alice Bodden, if you need accommodations. 920-488-2342