# **AGENDA – Meeting**

# Hansen Community Library 120 West Maple Ave. – Hansen, ID 83334 **Monday, Dec. 4, 2023 – 7 p.m.**

The Hansen Library Board will occasionally convene in Executive Session, pursuant to Idaho Code S74-206 (1). Executive Session is closed to the public.

## **APPROVE AGENDA**

## MINUTES

## TREASURER'S REPORT

### **OLD BUSINESS**

- 1) Grants: K Ready, Forever Idaho, Keveren Foundation (information)
- 2) Levy update (information)

### **NEW BUSINESS**

- 1) Summer Reading Grant (information)
- 2) Review personnel policy (action item)
- 3) Long range plan (possible action item)

## MVLS/ICfL (information) --

MVLS (Nov. 13 in Twin Falls); Read to Me Conference (Nov. 14-15);

## DIRECTOR UPDATE (information) -

The Escapuary is Dec. 29 from 1 to 3 p.m.; Library Foundation

#### **CORRESPONDENCE** –

PBS Storytime in a Box awarded

### **Circulation:**

November 2023 – 1,188 November 2022 – 1,126 October 2021 - 1,203

#### Impact:

Patrons – 693 Storytime – 109 Internet (users/day) – 22 Computers – 15 STEAM – 25