**Atlantic Public Library Board of Trustees**

**Monthly Meeting Agenda**

**Monday, November 14, 2022, 5:30 pm**

**Library**

1. Call to Order: The meeting was called to order at 5:30 p.m. by Vicki Brown (President)
   1. Board members present: Greg Williams(Vice-President), Becky Osborne, Donald McLean, Janice Dickerson, Vicki Brown (President), James Northwick, Janet Nielsen, Buffy Barrs
   2. City Council Liaison present: Dana Halder
   3. Board members absent:
   4. Library Staff present: Michelle Andersen (Library Director)
   5. Guests: None
2. Public Comment: None
3. Minutes from the October 10, 2022 meeting were approved as distributed.
4. Bills & Finances
   1. Michelle Andersen reviewed the bills from the past month.
   2. Janet Nielsen moved that all bills be paid. Buffy Barrs seconded. Motion carried unanimously.
5. Reports
   1. President’s Report: None
   2. Director’s Report: Michelle Andersen reviewed her written report
6. Policy Review/Adoption
   1. Memorial Reading Garden Policy
      1. Board reviewed policy; no changes necessary
   2. Sex Offenders against Minors Policy
      1. Board reviewed policy; no changes necessary
7. Unfinished Business:
8. New Business:
   1. Midwest Pano Virtual Tour Proposal
      1. **No action taken**
9. Other Business
   1. Trustee Interest applications
      1. The board reviewed the new applications and selected two to recommend to the mayor.
10. Adjournment
    1. Meeting adjourned at 6:28PM.

Respectfully submitted,

James Northwick

Trustee Board Secretary