



**Bartholomew
County
Public Library**

BOARD OF TRUSTEES MEETING

Agenda

Monday, March 20, 2023

Board Meeting 4:00pm- Red Room

1. Call to Order
2. Approval of Minutes
3. Financial Report and Approval of Claims
4. Action Items
 - a. None
5. Reports
 - a. Director's Report
 - i. Flooring Update
 - ii. Legislative Update
 - iii. Diversity Audit- Total Collection
 - iv. Strategic Planning Update
 - v. Exhibit Columbus Installation Concept
 - b. Children's Services- Lindsey Bailey
6. Public Comment
7. New Business
8. Adjournment

*Tour of flooring for those who want after the meeting

The next board meeting will be Monday, April 10, 2023 at 4:00 pm

"Community Crossroads for Lifelong Learning"