

Hamilton Parks Public Library
Board of Trustees Meeting
August 3rd,2023
5:00 PM

- I.** *Call to Order*

- II.** *Recording of Trustees, present & absent-* Board Secretary, Carolyn Taylor

- III.** *Financial Report-* Board Treasurer, Jane Taylor

- IV.** *Comments from the Public*

- V.** *Regional Report-* Region Director, Jenny Gillihan

- VI.** *Director's Report-* Brittany Pearson

- VII.** *Old Business*
 - a. Bathroom Remodel
 - b. Tech Grant 2024 Application
 - c. Change Technology Lending Policy
 - d. 3D Printer Policy
 - e. Budget Increase- County

- VIII.** *New Business*
 - a. Internet Safety Policy
 - b. Circulation Development Policy
 - c. TOP Grant 2024 Classes, Contract
 - d. Program/Event Committee
 -Halloween, Christmas Plans
 - e. Budget Committee Report

- X.** *Adjournment*

Next Meeting Date/Time- October 5th, 2023