

**Hamilton Parks Public Library**  
**Board of Trustees Meeting**  
**June 1<sup>st</sup>,2023**  
**5:00 PM**

- I.**     *Call to Order-* Board Chair, Angie Ballard
  
- 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-* Regional Assistant Director, Kathryn McBride
  
- VI.**    *Director's Report-* Brittany Pearson
  
- VII.**   *Old Business*
  - a. Long-Range Plan
  - b. Bathroom Remodel
  - c. Friends of The Library
  - d. Summer Reading
  
- VIII.**   *New Business*
  - a. Vote New Board Member
  - b. Change Technology Policy for Hotspot  
    *-new radius, adjustment to shut off date*
  - c. 3D Printer Policy
  - d. Kiwanis Grant
  - e. Budget Increase/Dyer County
  - f. Tech Grant 2024 Application
  
- X.**     *Adjournment*

**Next Meeting Date/Time- August 3<sup>rd</sup>, 2023**