

September 6, 2022
Library Board Meeting
Spanish Fort Public Library

City of Spanish Fort
Library Board Meeting
Agenda

September 6, 2022

Spanish Fort Community Center, 4:00 p.m.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Approval of the Minutes of the Previous Library Board Meeting J
 - a. July 18, 2022
6. Old Business
 - a. FY23 Recommendation for approval to hire Full-Time Youth Services Librarian for Spanish Fort Public Library
 - b. FY23 Recommendation for updating Spanish Fort Public Library Hours
 - c. FY23 Library Card Design Project and Local Business Discount November 2022

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7. New Business

a. Annual Baldwin County Library Cooperative (BCLC) Membership Contract Agreement

- Requires signature of Library Board Chair
- Due 10/1/22

b. Annual FY23 Alabama Public Library Service (APLS) State Aid Agreement Application

- FY23 Budget for Spanish Fort Public Library
- Requires signature of Library Director
- Requires signature of Library Board Chair
- Requires notarization
- Due 10/1/22

c. FY23 Library Service and Technology Act (LSTA) Project #23-4-19 Collection Development Grant Award \$15,000.00

- Requires signature of Library Director
- Requires signature of Library Board Chair
- Requires notarization
- Due 10/1/22

d. Library Director's Report