

August 7, 2023  
Library Board Meeting  
Spanish Fort Public Library

**City of Spanish Fort**  
**Library Board Meeting**  
**Agenda**

Monday August 7, 2023

Spanish Fort Community Center, 3:30 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
  - a. April 17, 2023
6. Report of the Director
7. **Old Business**
  - a. Library Aware Software purchase
8. **New Business**
  - a. FY23 LSTA Collection Development Final Evaluation Report
    - i. Due August 25, 2023
  - b. FY24 BCLC annual contract agreement
    - i. Due September 15, 2023

- c. FY24 LSTA upcoming if approved (Notification in September 2023)
    - i. FY24 LSTA Strengthening Youth and Family award
    - ii. FY24 LSTA Collection Development Grant award
  - d. Recommendation for Review and approval of library program policy draft
  - e. Approval in FY24 budget for additional library staff
9. Public Comments
10. Board Comments
11. Adjournment