

# **AGENDA**

## **Stockton Libraries**

### **Board Meeting**

**March 14, 2023**

#### **Minutes**

#### **Treasurer's Report**

#### **Library Director's Report**

##### **Future considerations:**

- Outdoor WIFI work area
- Front railing - Remaining construction money allocation
- Construction – next steps - Master plan for both buildings
- How to best serve the community with the Stockton Library, Library outreach (Stockton RV park, Adult housing, Amish community)
- Community gardening
- Farm Stand at the libraries - Making our property available.
- Grant funding search - Any board member or Director
- Annual fundraiser ideas
- Sustainable libraries initiative.

##### **Current Business**

- Solar electric and the Town of Stockton
- Rental contract with the Town of Stockton
- Insurance - new Carrier
- Employees - Janet Report
- Langworthy's office
- Communication pathways
- Directors Report discussion
- Library funding through School budget.

Next meeting TBD

