

**Potterville Benton Township District Library**  
**Agenda**  
**February 5, 2024**  
**6:30 PM**

**1. Call to Order**

**2. Approval of Minutes**

**3. Reports to the Board**

- a. Treasurer's Report
- b. Library Bills
- c. Director's Report – Circulation - 1836  
New Patrons – 36  
Computer Hours - 63  
Libby - 309  
Hoopla – 50

**4. Committees –2024 Celebration of the Library – 120 years**

- a. Promotional Giveaways
- b. Ideas for Monthly Activities
- c. Historical Marker
- d. Other

**6. Old Business**

- a. “Barbie: A Special Ballerina” Being Challenged by a Patron
- b. Other

**7. New Business**

- a. Friends of the Library
- b. Remodel of bathroom floors and other
- c. Non-Resident Fee – Discussion
- d. New Staff Member Discussion
- e. Other

**8. Adjournment**

**Next Meeting March 4, 2024**

**Mission Statement:** *The mission of the Potterville-Benton Township District Library is to provide and make readily available library services necessary to meet the education, information, recreational and cultural needs of the community*

**Proudly Serving Your Community Since 1904.**