

**AGENDA  
BOARD MEETING  
KOKOMO-HOWARD COUNTY PUBLIC LIBRARY  
KHCPL MAIN  
MONDAY, APRIL 15, 2024**

\*Public/staff may access the meeting via Zoom by following this link: <https://khcpl-org.zoom.us/j/89112148698>  
Meeting ID: 891 1214 8698 One tap mobile +19292056099,89112148698# US (New York)  
Dial by your location +1 312 626 6799 US (Chicago)

4:30 **Call to Order**  
p.m.

4:35 **Audience Comments** Information  
*Audience Note: If you desire to speak to the board, please read and complete the public comments sheet at the sign-in table, then give it to Administrative Assistant Heather Dale prior to the board meeting.*

4:35 **Consent Agenda** Action  
A. Minutes of March Meeting and April 2 Work Session  
B. March Statistical Report  
C. March 12 – April 8 Appropriations; March Financial Report  
D. March 12 – April 8 Allowance of Claims  
E. Personnel Changes:  
    Starting Employment –  
        Barbara Evans, Part-time Circulation Clerk  
        Emma Snyder, Part-time Circulation Clerk  
        Vicki Ledbetter, Home Delivery Clerk  
    Leaving Employment –  
        Jessica Phifer, Bookmobile Clerk/Driver  
        Debbie Marden, Part-time Circulation Clerk

*Board Members: Detailed information on all consent agenda items is included in the board meeting packets, unless noted otherwise. If you have any questions about any agenda items as you prepare for the meeting, please notify administrative personnel.*

**New Business**

4:40 Library Code of Conduct Action

4:45 Video Excerpt: Advocate or Activist Information

5:00 Thumbnail Sketch: Community Partnerships: Information  
    National Library Week Russiaville Events – Lori Seaman  
    Finding Your Native Roots – Gil Porter, GLHD Sub/Howard County Historian

5:05 Other New Business

5:08 **Director's Comments**

5:10 **Adjournment**