

**HARVARD DIGGINS LIBRARY
CITY LIBRARY BOARD
Thursday, March 16, 2023
Library, 7:00 PM
at Harvard Diggins Library**

AGENDA

1. Call to order, roll call
2. Approve minutes of February, 2023
3. Citizen Comments
4. Approve bills
 - Approve general bills for March, 2023
 - Approve FY 22/23 Library Renovation bills for March, 2023
5. Review financial reports
6. Committee Reports – Technology Committee, Friends of the Library
7. Librarians Report
8. Old Business
 - Bathroom/Flooring Capital Project update
 - *The board will review the status of the project to date.*
9. New Business
 - Review quote for enhanced audio/visual technology for Burbank meeting room
 - *The board will review a quote from Cutting Edge Communications to upgrade the audio/visual technology in the Burbank meeting room. The upgrade would include a new projector, HDMI connection, wireless HDMI transmitter, and a cabinet to house the technology. Action requested is to approve the quote as presented.*
 - Review list of furniture to declare as surplus
 - *The board will review list of items to be declared as surplus for appropriate disposal. Action requested is to approve the list as presented.*
 - Discuss expanding Cards for Kids program for summer reading
 - *The library currently participates in the Cards for Kids program based on application. The board will discuss expanding the program to all qualified non-resident CUSD50 students for the 2023 summer reading program.*
10. Adjourn

Next meeting: April 20, 2023

Future meeting dates: May 18, June 15, July 20, September 21, October 19, November 16