

Library Board of Trustees Meeting
Thursday, November 14, 2019 at 3:30 p.m.
Library Meeting Room

Agenda

Roll Call

Public Comment (*No action may be taken for comments on items not on this agenda.*)

Approval of Consent Agenda

- Minutes of previous meeting
- Financial report and bills

Discussion Items

- Report of Library Director
- Library Survey Results
- Items from the Board

Action Items

- Policy discussion – issuing cards to patrons blocked at other consortium libraries
- Equipment purchase discussion – microfilm scanner
- Library Mission Statement
- Strategic Plan
- Technology Plan
- 2020 Library Closures
- Recommendations for Library Board Appointments

Adjournment

Next meeting: January 9, 2020, at 3:30 p.m.