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July 2023 Regular Board Meeting

Meeting Date: Monday, July 17, 2023
Meeting Time: 4:30 P.M.
Meeting Place: Main Branch - McBride Room

Agenda:

❖ Call to Order

Invocation

Roll Call:

Essmeier _____
Jenkins _____

Cooper _____
Tew _____

Nunn _____
Massey _____

Standley _____
Magee _____

❖ Public Comments

❖ Approval of Minutes

- 1 Review and adopt the minutes from the April regular board meeting

❖ Report of Director: Statistical and Financial

- 2 Review and adopt the April, May, and June financial reports
- 3 Review and adopt the April, May, and June statistical reports

❖ Committee Report - Policy Committee

- 4 Review and adopt the minutes of the July 13th Policy Committee meeting
- 5 Consider and act on the recommendation to leave the book *Families, Families, Families* on the shelf.
- 6 Consider and act on the recommendation to no longer require deposits for test prep materials.
- 7 Consider and act on the recommendation to allow DVDs/Blu Rays to be returned in the book drop.
- 8 Consider and act on the recommendation to update the Library Materials Chart found in the Patron Services Policy Manual which sets fines, loan periods, and item limits.
- 9 Consider and act on the recommendation to adopt the mobile hotspot guidelines and user agreement form as policy.
- 10 Consider and act on the recommendation to update the library jury duty leave policy.

❖ Unfinished Business

- 11 Update on current projects

❖ Other Business/ Announcements

- 12 Next scheduled meeting is set for Monday, October 16, 2023

❖ Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Floyd Knox at (318) 259-5697.