



Library Board of Trustees Meeting Agenda
Thursday, March 7, 2019
Library Meeting Room
10:00 am

1. Call to Order
2. Approval of Minutes from February 7, 2019
3. Comments
 - a. Public
 - b. Mayor
4. Reports
 - a. City Administrator – Katy Allen
 - b. Library Director – Jocelyn Redel (2018 Library Annual Report)
 - c. FOLLML – Lu Embrey/Jocelyn Redel
 - d. Foundation – Sandy Bishop (thoughts and ideas)
 - e. City Council – Mindy Howe
5. Ongoing Business
 - a. Needs assessment/RFP update: Jocelyn/discussion
 - b. Resident vs Non-resident @ collections: Jocelyn/discussion
 - c. Discuss and vote on: CUS-2 Patron Behavior/Right Response
CIR-2 Circulation Policy
 - d. Discuss /vote on Memo to Waive Fees over \$100.00
 - e. Update on Access button on Amazon Smile: Sharon Carvo/Jocelyn
6. New Business
 - a. New board member orientation: Jocelyn
 - b. Proposed position rotation: discuss to proceed
President: Mindy
Secretary: Sharon
City Council: Tom
Friends: Sandi
 - c. Revised Review of Policies-2019 (months changed): note policies to be prepared to review at April 4 meeting: CUS 4 Duties and Privileges of Citizens and MNG-5 Exhibits and Displays
7. Comments
 - a. Public
 - b. Mayor
8. Next Meeting Date – April 4, 2019 at 9:30 at LLML; board member absence – Lu Embrey
9. Adjournment