



Library Board of Trustees Meeting Agenda
Thursday, July 11, 2019
Library Meeting Room 10:00 am

1. Call to Order
2. Approval of Minutes from June 7, 2019
3. Comments
 - a. Public
 - b. Mayor
4. Reports
 - a. City Administrator: Katy Allen
 - b. Library Director: Jocelyn Redel
 - c. FOLLML: Sandi Bishop
 - d. Foundation – not currently active
 - e. City Council : Tom Pauley and/or Jocelyn Redel
5. Ongoing Business
 - a. Needs assessment update: Jocelyn/discussion
 - b. Scope of services: Jocelyn
 - c. Policies

Previously discussed - updates sent by Jocelyn to our city email addresses:
Jocelyn's recommended changes to Collection Policy
INF-2 Internet Use/Copyright Law
INF-3 3D Printer Policy and Procedure
First review this month:
CIR-6 eReader Policy
MNG-9 Statistics
6. New Business
 - a. Recruiting of new Board member: Katy Allen
 - b. First consideration of 2020 budget
 - c. City vs personal emails
 - d. Review and be prepared to discuss policies at August meeting
CUS-3 Responsibility for Children
GSV-1 Programs in the Library
GSV-2 Co-sponsored Library Programs
7. Next Meeting Date – August 1, 2019 at 10:00 at LLML
8. Adjournment

