



Library Board of Trustees Meeting Agenda
Wednesday, September 11, 2019
City Hall 4:30pm

1. Call to Order – Welcome new Board member Tim Olsen and thanks to Mayor Peterson, Katy Allen and City Staff for recruiting and appointing Tim
2. Approval of Minutes from August 1, 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
5. Ongoing Business
 - a. Needs assessment update: Jocelyn Redel/discussion
 - b. Service boundaries and draft CIR-1 Library Eligibility Policy: Jocelyn Redel
 - c. 2020 Budget: Jocelyn Redel
 - d. Policies
 - GSV-1 Library Programs (incorporating the former GSV-2 and GSV-3)
 - CUS-3 Vulnerable Persons
6. New Business
 - a. On-boarding Tim Olsen
 - b. Trustee to attend City Council Meetings
 - c. Library stained glass art
 - d. No policy review in October—time will be dedicated to the budget
7. Next Meeting Date – To be determined at this meeting
8. Adjournment