



Library Board of Trustees Meeting Agenda
Wednesday, October 9, 2019
City Hall 4:30pm

1. Call to Order
2. Approval of Minutes from September 11, 2019 meeting
3. Comments
 - a. Public
 - b. Mayor
4. Reports
 - a. City Administrator: Katy Allen
 - b. Library Director: Jocelyn Redel
 - c. FOLLML: Tom Pauley or other attendee
 - d. Foundation – not currently active
 - e. City Council: Sandi Bishop
5. Ongoing Business
 - a. Needs Assessment update: Jocelyn Redel/discussion
 - b. 2020 Budget: Jocelyn Redel
 - c. Policies
Small changes to CIR-2 and MNG-2: Revised drafts sent by Jocelyn via email on 10/5
6. New Business
 - a. Draft document with vision, mission, core values, core services, etc.: Jocelyn Redel to provide discussion documents
 - b. Board members to attend October 29 Needs Assessment Strategic Retreat
 - c. Rotating Board positions: when to consider
7. Next Meeting Date – To be determined at this meeting
8. Adjournment