



**Library Board of Trustees Meeting Agenda**  
**Thursday, August 1, 2019**  
**Library Meeting Room 10:00 am**

1. Call to Order – Welcome of Prospective new Board member (if able to attend)
2. Approval of Minutes from July 11, 2019
3. Comments
  - a. Public
  - b. Mayor
4. Reports
  - a. City Administrator: Katy Allen
  - b. Library Director: Jocelyn Redel
  - c. FOLLML: Jocelyn Redel
  - d. Foundation – not currently active
  - e. City Council : Tom Pauley
5. Ongoing Business
  - a. Needs assessment update: Jocelyn Redel/discussion
  - b. Service boundaries: Jocelyn Redel
  - c. 2020 Budget: Jocelyn Redel
  - d. Times/dates for Board meetings, confirm binder expectations: Mindy Howe/discussion
  - e. Policies
    - Follow-up*
    - CIR-6 eReader Policy
    - MNG-9 Statistics
    - New reviews*
    - Updates on MNG-5 Exhibits and Displays/City Art Exhibit and Display Terms and Conditions
    - CUS-3 Responsibility for Children
    - GSV-1 Programs in the Library
    - GSV-2 Co-sponsored Library Programs
6. New Business
  - a. Recruiting of new Board member: Katy Allen  
Review and be prepared to discuss policy GSV-3 Community Presentations  
at September meeting
7. Next Meeting Date – To be determined at this meeting (normally would be September 5, 2019  
at 10:00 at LLML)
8. Adjournment