



**Library Board of Trustees Meeting Agenda
Wednesday, January 8, 2020
1pm, Liberty Lake Library**

1. Call to Order
2. Approval of Minutes from December 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
 - d. Foundation – not currently active
 - e. City Council: Sandi Bishop
5. Ongoing Business
 - a. Update on Needs Assessment and resulting action items: Jocelyn Redel/discussion
 - b. Policy Reviews – Jocelyn sent revised texts on 1/3/2020
 - Revised MNG-4: Public Bulletin Board and Distribution of Non-Library Materials Policy
 - Donation and Fundraising Policy
6. New Business
 - a. Policy Review Calendar
 - b. Removal of Headings from
 - c. Other business?
7. Next Meeting Date – Wednesday, February 12
8. Adjournment