Library Board of Trustees Meeting Agenda
Wednesday, March 11, 2020
Liberty Lake Municipal Library 1:00pm

1. Call to Order

2. Approval of Minutes from February 11 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. One-Year Work Plan - collecting Trustee comments
   b. Friends funds – ideas for allocation
   c. Bylaws review re: fundraising (copies of Bylaws will be distributed)
   d. Open Meeting Training reminder/online resources

6. New Business
   a. Library card eligibility – Patrons with temporary addresses (RV parks motel/hotel, homeless) eligible for cards
   b. Laptop checkout
   c. Circulation Policy – Replacement for damaged/lost items

7. Next Meeting Date – April 8, 2020

8. Adjournment