



Library Committee Meeting

Tuesday, November 14, 2023 – 7:00pm

Main Library, Trustees' Room and Hybrid via zoom:

<https://us02web.zoom.us/j/85878150767?pwd=a255Z28vdTJkTGpsSDJ5cE5UeEE4dz09>

Minutes by: Jim Vahey

Agenda

(7:00pm) Public Comment (10 minutes)*

(7:10pm) Acceptance of October 17, 2023 Meeting Minutes (vote)

(7:20pm) Library Corporation Update

(7:30pm) Library Director's Report

(7:40pm) New Business

- Discontinue separate Library of Things Policy (vote)
- Discontinue separate Telescope Policy (vote)
- Discontinue separate Hotspot Policy (vote)
- Meeting Room Policy (Discussion)

(8:15pm) Ongoing Business

- Display Policy (vote)

(8:25pm) Next Meeting: December 12, 2023 at 7pm - Hybrid. Lindsay Howard for Minutes.

**Any individual may comment on topics that are within the scope of responsibility of the Library Committee but not included on the current agenda. Public Comment is limited to 10 minutes, and individuals addressing the Committee during this section of the agenda shall be limited to three minutes. While the Board will take public comments under advisement, there will be no opportunity for discussion or debate during this portion of the meeting.*