



Library Committee Meeting

December 12, 2023 – 6:30pm

Main Library, Trustees' Room and Hybrid via zoom:

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

Minutes: Lindsay Howard

Agenda

(6:30pm) Public Comment (10 minutes)*

(6:40pm) Acceptance of November 14, 2023 Meeting Minutes (vote)

(6:45pm) Library Corporation Update

(7:00pm) Library Director's Report

(7:10pm) New Business

- Discontinue Laptop Borrowing Policy (vote)
- FY24 & FY25 Action Plan (vote)
- Draft Joint Statement Condemning Censorship (Discussion)

(7:40pm) Ongoing Business

- Meeting Room Policy (vote)
- Changing meeting time (discussion)

(7:55pm) Adjourn. Next Meeting: January 16, 2024 at 7:00pm Hybrid; Pam Ressler - 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.*