



## Library Advisory Board Meeting

Monday, January 8, 2018

6:00 p.m.

**PLEASE NOTE: MEETING LOCATION CHANGE**  
**3<sup>rd</sup> Floor Silent Reading Room**

### AGENDA

(▶ denotes an Action Item requiring a vote)

1. Call to Order
2. ▶ Approval of the Minutes of the December 11, 2017 meeting
3. Director's Report
4. Teen Advisory Board Report
5. SELCO Report
6. ▶ Policy Review: *Internet Acceptable Use Policy* and *Wireless Internet Access Policy*. Staff are not proposing changes at this time. Please refer to your Policy Manual for the latest versions of these policies.
7. Other
8. Next Meeting Date: Monday, February 12, 2018 at 6:00 p.m. in the Great Hall
9. Adjournment

*Board Members: If you are unable to attend this meeting,  
please call the Library at 334-2089.*