

Library Advisory Board Meeting

Monday, February 12, 2018 6:00 p.m.

PLEASE NOTE: MEETING LOCATION CHANGE 3rd Floor Reading Room/Makerspace

AGENDA

(► denotes an Action Item requiring a vote)

- 1. Call to Order
- 2. ► Approval of the Minutes of the January 12, 2018 meeting
- 3. Director's Report
- 4. Teen Advisory Board Report
- 5. SELCO Report
- 6. Policy Review: *Meeting Room* Policy. Staff would like to begin the conversation about substantial changes to this policy. This discussion will be brought back to the Board prior to preparation of the 2019 Budget. Please refer to your Policy Manual for the latest version of this policy.
- 7. Other
- 8. Next Meeting Date: Monday, March 12, 2018 at 6:00 p.m. in the 3rd Floor Reading Room/Makerspace
- 9. Adjournment

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