



Library Board of Trustees Meeting Agenda
Thursday, April 4, 2019
Library Meeting Room 10:00 am

1. Call to Order
2. Approval of Minutes from March 7, 2019
3. Comments
 - a. Public
 - b. Mayor
4. Reports
 - a. City Administrator – Katy Allen
 - b. Library Director – Jocelyn Redel
 - c. FOLLML – Jocelyn Redel
 - d. Foundation – Sandy Bishop
 - e. City Council – Mindy Howe
5. Ongoing Business
 - a. Needs assessment update: Jocelyn/discussion
 - b. Fine Free Library update: Jocelyn
 - c. Discuss and vote: CIR-2 Circulation Policy as updated by Jocelyn and sent via email on 3/28
 - d. Actions taken re: Patron Behavior policy
 - e. Position rotation—any further discussion needed?
President: Mindy
Secretary: Sharon
City Council: Tom
Friends: Sandi
 - f. Discuss and vote:
CUS-4 Duties and Privileges of Citizens
MNG-5 Exhibits and Displays
6. New Business
 - a. Library tour for new trustees: Jocelyn
 - b. Review and be prepared to discuss policies at May 2 meeting:
MNG-8 Reconsideration of Library Material
INF-1 Interlibrary Loan
7. Next Meeting Date – May 2, 2019 at 10:00 at LLML;
REMINDER: July 4 meeting date changed to July 11
8. Adjournment