



**Library Board of Trustees Meeting Agenda
Wednesday, March 11, 2020
Liberty Lake Municipal Library 1:00pm**

1. Call to Order
2. Approval of Minutes from February 11 meeting
3. Comments
 - a. Public
 - b. Mayor
4. Reports
 - a. City Administrator: Katy Allen
 - b. Library Director: Jocelyn Redel
 - c. FOLLML: Tom Pauley
 - d. Foundation – not currently active
 - e. City Council: Sandi Bishop
5. Ongoing Business
 - a. One-Year Work Plan - collecting Trustee comments
 - b. Friends funds – ideas for allocation
 - c. Bylaws review re: fundraising (copies of Bylaws will be distributed)
 - d. Open Meeting Training reminder/online resources
6. New Business
 - a. Library card eligibility – Patrons with temporary addresses (RV parks motel/hotel, homeless) eligible for cards
 - b. Laptop checkout
 - c. Circulation Policy – Replacement for damaged/lost items
7. Next Meeting Date – April 8, 2020
8. Adjournment