Library Board Meeting
Thursday January 23, 2020
7:00 am
Library Meeting Room

Open:
Guest and Public Comments:
Approval of Minutes: December 19, 2019

Treasurer’s Report:
   Approval of library bills
   Endowment Fund update

Director’s Report
Motions
   • Motion to approve Records Retention Policy
   • Motion to approve 2020 library closure dates / 2020 closing early dates
      o Change in Library Board meeting dates for 2020
         ▪ Thursday, February 20 instead of Thursday, February 27
         ▪ Thursday, November 19 instead of Thursday, November 26
         ▪ Thursday, December 17 instead of Thursday, December 24
      o Approve library closure dates in 2020
         ▪ Wednesday, January 1st – New Year’s Day
         ▪ Friday, March 27th – Staff Inservice
         ▪ Monday, May 25th – Memorial Day
         ▪ Saturday, July 4th – Independence Day
         ▪ Friday, August 14th – Staff Inservice Day
         ▪ Monday, September 7th – Labor Day
         ▪ Thursday, November 26th – Thanksgiving
         ▪ Friday, November 27th – Thanksgiving
         ▪ Thursday, December 24th – Christmas Eve
         ▪ Friday, December 25th – Christmas
      o Approve closing library early in 2020:
         ▪ Thursday, December 31st at 6 pm

Review & Discuss
   • Photography and Filming Policy
   • Social Media Policy
   • Organizational chart redesign
   • Consider scheduling a separate meeting to get library board feedback regarding strategic plan with SCLS consultant

Future Agenda Items
   • Meeting Room Reservation Form / Policy
   • Computer Policy
   • Active Shooter Policy

Adjourn