



## Board of Trustees - Meeting Agenda September 27, 2022 5:30 p.m.

- I. Roll Call
- II. Introductions & Public Input
- III. Trustee Education: Working Effectively with the Library Director
- IV. New Business
  - A. Social Media Plan
  - B. Long Overdue Items/Patron Contact - Adult Services Librarian Liz Johnson
  - C. Circulation Policy: First Reading
  - D. Joint Boards Meeting Agenda Items for 10.11.22 Meeting
  - E. Relocating Board Meetings to City Council Chambers
- V. Unfinished Business  
Review and Update Collection Management Policy
- VI. Library Updates
  - A. Budget Overview
  - B. Donations & Grants  
Martel Construction
  - C. Highlighted Programs
  - D. Director's Goals
- VII. Approval of 08.30.22 Library Board Meeting Minutes
- VIII. Future Meetings
  - A. 10.11.22 5:30 p.m. - BCL Foundation Meeting
  - B. 10.11.22 7:00 p.m. - Joint Library and Foundation Board Meeting**
  - C. 10.25.22 5:30 p.m. - Library Board Meeting
  - D. 11.29.22 5:30 p.m. - Library Board Meeting
  - E. 12.13.22 5:30 p.m. - BCL Foundation Meeting
- IX. Adjournment