



BOARD OF TRUSTEE MEETING AGENDA

Meeting Date: Thursday, February 17, 2022

Meeting Place: Headquarters Library Executive Boardroom

Beginning Time: 9:05 a.m.

Approximate Ending Time: 10:30 a.m.

EP	AGENDA ITEM	I	D	A
	I. CALL TO ORDER			X
	A. Introduction of Special Guest: Friends of the Library East Regional Branch Representative Marty Williams	X		
✓	II. APPROVAL OF TODAY'S MEETING AGENDA			X
✓	III. APPROVAL OF JANUARY 20, 2022 MEETING MINUTES (Chair Grimes will clarify/correct the discussion on Page 6, Item B. – the reappointments of Trustees McRae and Fiebig – both are eligible for a second term.)			X
	IV. DIRECTOR'S REPORT:			
	A. Introduction of new staff: None			
	B. Service Award Recipient: 30 Year Awardee: Katherine Spencer – Library Technician at Bordeaux Library	X	X	
	C. Director's Update			
	V. OLD BUSINESS: None			
	VI. NEW BUSINESS:			
✓	A. Proposed Policy Revisions – Rules Governing the Use of the Library (Section 5 – Security Policies) – Director Faith Phillips	X	X	X
	B. Innovation and E-Resources Team Report – Learning & Innovation Coordinator Heather Hall	X	X	
	C. Other Business	X	X	
	VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER			X

Emailed Packet – This represents documents and/or reports that are emailed to all Trustees one week prior to meeting.

Information – Materials or reports to be presented on this topic for informational purposes only.

Discussion – Discussion on this topic is desired. Action may or may not be taken.

Action – Board members are requested to act on this matter.