

# **Library Board of Trustees Meeting Agenda**

Tuesday, May 10th, 2022 at 5:30pm

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Board of Trustees:

Erica Ross, Chairman; Kathryn Zupsic, Vice Chair; Nicole Askew, Secretary;  
Sue Kuffel, Trustee; Levi Mecham, Trustee

## **Call to Order:**

## **Roll Call:**

## **Approval of Agenda**

- For regular meeting on 05/10/2022

**ACTION**

## **Approval of Minutes**

- from Regular meeting on 04/12/2022

**ACTION**

## **Approval of Reports:**

1. Financial Report
2. Activity Report
3. Director's Report

**ACTION**

**ACTION**

**ACTION**

**Public Comments:** *Each speaker is allotted 3 minutes to speak to the board*

## **Board Comments:**

## **Old Business:**

1. Elections for Board Positions
2. Circulation Policy approval

**ACTION**

**ACTION**

## **New Business:**

1. Review Unattended Youth Policy
2. Review Internet and Computer Use Agreement for Minors Policy
3. Review Internet Use Policy

**Next Meeting:** Tuesday, June 14th, 2022 at 5:30pm

## **Motion to Adjourn:**

Meeting is held at 298 S. Lincoln St, Glens Ferry  
Public is welcomed