Library Board of Trustees Meeting Agenda  
Tuesday, May 10th, 2022 at 5:30pm

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  ACTION
2. Activity Report  ACTION
3. Director’s Report  ACTION

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

Board Comments:

Old Business:
1. Elections for Board Positions  ACTION
2. Circulation Policy approval  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, Glenns Ferry
Public is welcomed