

# Glenns Ferry Public Library

## Board of Trustees Meeting Agenda

Tuesday, December 13th, 2022 at 5:30pm

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Board of Trustees:

Kathryn Zupsic, Vice Chair; Nicole Askew, Administrative Manager;

Juanita Garza, Trustee; Nichole Koonce, Trustee

### Call to Order

### Roll Call

### Approval of Agenda

- For regular meeting on 12/13/2022 **ACTION**

### Approval of Minutes

- For Regular meeting on 10/11/2022 **ACTION**
- For Regular meeting on 11/08/2022 **ACTION**

### Approval of Reports

- Financial Reports **ACTION**
- Activities Report **ACTION**
- Director's Report **ACTION**

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

### Board Comments

### Open Business

- Adoption and Approval of Electronic Device Policy Revisions **ACTION**
- Adoption and Approval of Security Camera Policy Revisions **ACTION**
- Plan for Patron Accessibility
- Plan for Electrician Inspection and Assessment

### New Business

- Interim Elections **ACTION**
- Action Plan to Fill Vacancies **ACTION**
- Code of Conduct Policy Proposal
- Photography Policy Proposal
- Social Media Policy Proposal
- Upcoming Annual Meeting Discussion

**Next Meeting** Tuesday, January 10th, at 5:30pm

## **Motion to Adjourn**

Meeting is held at 298 S. Lincoln St, Glenns Ferry  
Public is welcome