

Glenns Ferry Public Library
Board of Trustees Meeting Agenda
Tuesday, January 10th 2023 at 5:30pm

Current Board of Trustees:

Nichole Koonce, Chairman; Juanita Garza, Vice Chair; Nicole Askew, Administrative Manager;

Call to Order:

Roll Call:

Approval of Agenda

- For Regular Meeting on 01/10/2023 **ACTION**

Approval of Minutes

- From Regular Meeting on 12/13/2022 **ACTION**

Approval of Reports:

1. Financial Report **ACTION**
2. Activities Report **ACTION**
3. Director's Report **ACTION**

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

Board Comments:

Open Business:

1. Approval & Adoption of Security Camera Policy Revision **ACTION**
2. Plan for Patron Accessibility
- a. discussion
3. Plan for Electrician Inspection and Assessment
- a. Discussion
4. Reappointment of Glenns Ferry Board of Trustees Seat 2 **ACTION**
5. Board Member Vacancy
- a. Discussion continued

New Business:

1. Code of Conduct Policy Proposal
2. Photography Policy Proposal
3. Social Media Policy Proposal
4. Upcoming Annual Meeting
- a. discussion

Next Meeting: Tuesday, March 14th, 2023 at 5:30pm

Motion to Adjourn:

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