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