

**Glenns Ferry Public Library**  
**Board of Trustees Meeting Agenda**  
Tuesday, November 7th, 2023 at 7:00pm

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Board of Trustees:

Havilah Workman, Chairman; Jamie Merrell, Vice Chair; Carol Carr, Trustee; Erica Arbon, Trustee

**Call to Order:**

**Roll Call:**

**Approval of Agenda**

- For Regular Meeting on 11/07/2023

***ACTION***

**Approval of Minutes**

- From Regular Meeting 10/03/2023

***ACTION***

**Approval of Reports**

1. Financial Report
2. Activities Report
3. Directors Report

***ACTION***

***ACTION***

***ACTION***

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

**Board Comments:**

**Open Business:**

- Open Board Position (1)
- Review and Revise Policies
  - a. Circulation Policy

***ACTION***

***ACTION***

**New Business:**

- Create Policies
  - a. Meeting Room Policy

***ACTION***

- Review and Revise Policies
  - b. Internet Use Policy

***ACTION***

**Next Meeting:** Regular Meeting, Tuesday December 5, 2023 at 7:00pm

**Motion to Adjourn:**

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