

## AGENDA

### Library Advisory Board Agenda

Wednesday, January 12, 2022

1:30pm-2:30pm

#### Meeting called by

#### Attendees:

1. Roll Call
2. Approval of agenda
3. Approval of minutes of November 10, 2021
4. Public Comment
5. Director's Report
6. New Business
  - a. HotSpot Lending Agreement: Eligibility of Use statement for HotSpots (with Emergency Connectivity Funds).
  - b. Library Policy Manual
    - i. Display of Community Information
    - ii. Service Animals in the library
    - iii. Gifts Policy
  - c. DVD rental fees.
  - d. Library Board meeting dates 2022.
  - e. Library staff meeting (Friday, February 4, 18 or 25).
7. Old Business
  - a. Library Board Bylaws: Cooperative Library Services Agreement form.
  - b. Performer Contract revision to include copyright compliance.
8. Next Meeting: Wednesday, March 9, 2022 at 1:30 pm
9. Adjournment