

AGENDA

Library Advisory Board Agenda

Wednesday, May 12, 2021

1:30pm-2:30pm

Meeting called by

Attendees:

1. Roll Call
2. Approval of agenda
3. Approval of minutes of March 10, 2021
4. Public Comment
5. Director's Report
6. New Business
 - a. Updated Board Roster: Board in need of Secretary.
 - b. Library Budget (FY 2021-22).
 - c. TLN Quote for Expanded Delivery (collecting returns from BT, GI and WH).
7. Old Business
 - a. Virtual Performer Contract.
 - b. Chromebook Lending Agreement.
 - c. Library Board: Advisory or Governing?
 - d. Review of Library Board Bylaws.
8. Next Meeting: Wednesday, August 11, 2021 from 1:30-2:30 PM
9. Adjournment