

## AGENDA

### Library Advisory Board Agenda

Wednesday, November 10, 2021

1:00pm-2:00pm

#### Meeting called by

#### Attendees:

1. Roll Call
2. Approval of agenda
3. Approval of minutes of September 8, 2021
4. Public Comment
5. Director's Report
6. New Business
  - a. Communities to send a written intent to renew Cooperative Library Services Agreement.
7. Old Business
  - a. Updated Board Roster: Board in need of a Secretary.
  - b. Update: Expanded Delivery (collecting returns from BT, GI and WH).
  - c. Library Board Bylaws:
    - The role of alternate board members.
    - Certified motions of Library Board appointments to be kept on file at the City of Trenton's Clerk's Office.
    - Renewals of the Cooperative Library Services Agreement (to the City of Trenton's Clerk's Office by July 1 every two years to be kept on file).
8. Next Meeting: Wednesday, January 12, 2022 from 1:30-2:30 PM
9. Adjournment