# AGENDA

## Library Advisory Board Agenda

#### Wednesday, September 8, 2021

1:30pm-2:30pm

#### Meeting called by

### Attendees:

- 1. Roll Call
- 2. Approval of agenda
- 3. Approval of minutes of July 14, 2021
- 4. Public Comment
- 5. Director's Report
- 6. New Business
  - a. Revising Hot Spot Lending Agreement to include credit card info.
  - b. Managing Chromebooks that are not returned.
- 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. Review of Library Board Bylaws.
- 8. Next Meeting: Wednesday, November 10, 2021 from 1:30-2:30 PM
- 9. Adjournment