



Library Board of Trustees Meeting Agenda
Thursday, May 2, 2019
Library Meeting Room 10:00 am

1. Call to Order
2. Approval of Minutes from April 4, 2019
3. Comments
 - a. Public
 - b. Mayor
4. Reports
 - a. City Administrator – Katy Allen
 - b. Library Director – Jocelyn Redel
 - c. FOLLML – Jocelyn Redel for Sandi Bishop
 - d. Foundation – not currently active
 - e. City Council – Tom Pauley and/or Jocelyn Redel
5. Ongoing Business
 - a. Needs assessment update: Jocelyn/discussion
 - b. Discuss and, if ready, vote:
 - CUS-4 Public Comment at Board Meetings
 - CUS-5 Suspension of Privileges for Health and Safety Reasons
 - MNG-8 Reconsideration of Library Material
 - INF-1 Interlibrary Loan
6. New Business
 - a. Review and be prepared to discuss policies at June 6 meeting:
 - MNG-5 Exhibits and Displays (postponed due to related City activity)
 - INF-2 Internet Use/Copyright Law
 - INF-3 3D Printer Policy and Procedure
7. Next Meeting Date – June 6, 2019 at 10:00 at LLML
REMINDER: July 4 meeting date changed to July 11
8. Adjournment