

Cole Library Board of Trustees

Meeting: Tuesday, August 20, 2019

8:30 a.m.

Room 326

Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
 - A. President
 - 1. Welcome Gwen Schimek – College Appointee
 - 2. Terms of Service and Election of Officers
 - B. Public Librarian
 - 1. Summer Reading Highlights
 - 2. Fall Programs
 - 3. Year End Report
 - 4. Library Accreditation
 - C. Librarian's Report
 - 1. Financial Report
- IV. Major Business
 - 1. Policies to Review
 - a. Circulation Policy
 - b. Internet Use Policy
 - c. Disruptive Patron Policy

Next meeting date: Tuesday, September 17, 2019