

Cole Library Board of Trustees

Meeting: August 23, 2022

8:30 a.m.

Room 310

Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
 - A. President
 - 1. Board Election of Officers
 - B. Public Librarian
 - 1. Summer Reading Culmination
 - 2. Story Time to Go Reinstated
 - 3. Fall Programs
 - a. Master Garden Talks - September
 - b. Lego Club
 - c. Yarn Squad – will begin in October
 - d. Daytime and Evening book discussion groups
 - e. Story Time
 - C. Librarian's Report
 - 1. Financial Report
- IV. Major Business
 - A. Policies to Review: Confidentiality of Records p 17; Volunteer Policy p. 22; Internet Use Policy p. 24; Disruptive Patron Policy p.25
 - B. Job Descriptions for changes in Staffing – Rough Draft
 - C. New Marketing Position Job Description – Rough Draft
 - D. Gary's Roundup

Next meeting date: September 20, 2022