

Hoyt Lakes Public Library
Library Board Meeting Agenda
September 17, 2024, 5:00 pm

CALL TO ORDER

MINUTES OF PRIOR MEETING(s): Read and Approve

TREASURER'S REPORT: Read and Approve

LIBRARIAN'S REPORT: Read and Approve

NEW INVOICES: Discussion and/or Approval

OLD BUSINESS:

1. Budget: Council request for all to departments make cuts to 2025 proposed budget

NEW BUSINESS:

1. Policy review:
 - a. Circulation of Materials
 - b. Confidentiality of Library Patron Records
 - c. Fine Free Library
 - d. Incident Reporting
 - e. Use of Internet Access and Computer Terminals
 - f. Materials Selection/Collection Development
2. Upcoming Programs:
 - Tuesday Creations, 9/17 at 11 am: Cilantro demo making Cowboy Caviar
 - Bluey Party, 9/21 at 10:30 am
 - Sit N' Stitch, 9/28 at 10:30 am
3. Sandy's resignation from the Library Board

NEXT MEETING DATE: October 15, 5:00 pm