

TREMONTON CITY LIBRARY BOARD MEETING
Held in the Tremont City Library Meeting room
210 N. Tremont Street
October 19, 2011
7:00 p.m.

AGENDA

1. Welcome
2. Approval of agenda
3. Approval of minutes – July 20, 2011 and September 14, 2011
4. Unfinished Business
 - a. Friends of the Library report
 - b. Discuss and vote on Patron Code of Conduct Policy
 - c. Discuss Internet Policy and add a Facebook Policy
 - d. Discuss and vote on Strategic Plan that was worked on September 14, 2011
5. New Business
 - a. Discuss and vote on Collection Development Policy
 - b. Discuss policy for new patron/staff printer
 - c. Discuss policy for printing and faxing
 - d. Discuss names for a new board member to replace Mariah Bradfield
6. Board Reports
7. Next Library Board Meeting date: January 18, 2012
8. Calendar Items
 - a. Board member visits to Friends of the Library meetings:
October: Marilee November: Julie December: Jean January:_____
 - b. Author visit November 3, 2011: Heather Frost
 - c. Schedule of 2012 Library Board Meetings: January 18, April 18, July 18,
October 17
9. Adjournment

Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 24 hours prior to the meeting.

Darlene S. Hess, City Recorder