

Library Board Policies Committee
Wednesday, September 23, at 6:30 PM



****Please Note:** This is a teleconference via Zoom. Access with a computer, smartphone or tablet via this link: <https://us02web.zoom.us/j/6269031450>

You may also join by using dial-in number 1 301 715 8592
Access Code: 626 903 1450

AGENDA

1. Call to Order
2. Review of Agenda
3. Review/Approve of Minutes from August 6 meeting * (enclosure)
4. Review proposed changes to Materials Use Policy relating to the elimination of overdue fines * (enclosure)
5. Schedule next meeting
6. Adjournment

Sent to:

Ken Axe (chair)
Petra Horst
Erin Meinholz

Cc:

Sandra Black
Heather Danielson
Trish Gates
Amy Ketterer
Jean Ligocki
Mike Vienneau, Library Board President
Kylie Nelson

*If you are in need of assistance to attend this meeting, please call 873-6281 prior to this meeting.
Note: An expanded meeting may constitute a quorum of the Board.