

VOLUNTOWN PUBLIC LIBRARY

Agenda

February 12, 2015

6:30

1. Call to Order
2. Agenda Approval
3. Minutes Review/Approval
4. Citizen Participation
5. Reports
 - A. Treasurer
 - B. Librarian
 - C. Committee
 1. Policy
 2. Budget
 3. Building Maintenance
6. Old Business
 - A. First Reading of Policy and Procedure Updates
 1. First Reading of General Library Information
 2. First Reading of Weeding Policy
 3. First Reading of Internet Use and Wireless Policy
 - B. Vote on Amended Policies and Procedures to date:
 1. Circulation
 2. Complaints about Materials
 3. Complaint About Materials Form
 4. Internet Use Procedures
 5. Internet Use Procedures Form
 6. Materials Selection
 7. Patron Code of Conduct
 8. Public Relations
 9. Room Use
 10. Display Case and Room Use Form
 11. Use of Volunteers
 12. Policy for Handling Emergencies
 - C. IT Rep
7. New Business
 - A. 2015-2016 Fiscal Year Budget vote
 - B. Appointment of Committee for review of Duties and Responsibilities and Personnel Policy Handbook
8. Suggested Items for Next Agenda

9. Adjournment