



Library Committee Meeting
Tues. March 21, 2023 – 7:00pm
Main Library, Trustees' Room

Agenda

(7:00pm) Public Comment (10 minutes)

(7:10pm) Acceptance of January 17, 2023 Meeting Minutes (vote)

(7:15pm) Introductions -- Associate Member Candidates

(7:35pm) Library Corporation Update

(7:50pm) Library Director's Report

(8:00pm) New Business

- Letter to Transportation Advisory Committee – Discussion (vote)
- Makerspace Policy & Waiver – Discussion (vote)

(8:15pm) Ongoing Business

- Strategic Plan 2021-2026 Draft – Discussion (vote)
- Programming Policy – Discussion (vote)
- Meeting Schedule – April 11 and May 16; no meeting June/July/August

(8:25pm) Next Meeting: **April 11***, 2023 at 7pm (**Please note date change*) – In Person