



Library Committee Meeting
Tues. April 11, 2023 – 7:00pm
Main Library, Trustees’ Room

Agenda

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

(7:05pm) Acceptance of March 21, 2023 Meeting Minutes (vote)

(7:10pm) Library Corporation Update

(7:20pm) Library Director’s Report

(7:30pm) New Business

- Filling Vacancy for Associate Member(s)
- “A Perpetual Invitation” - Concord Museum Exhibit
- Policies versus Procedures (Discussion)
- Circulation Policy – (vote)
- “Direct To You Home Delivery Service” Policy – (vote)

(7:40pm) Ongoing Business

- Strategic Plan 2021-2024 Draft -- (vote)

(8:00pm) Next Meeting: May 16 at 7pm in Person - *No meetings in June/July/August*