



LIBRARY ADVISORY BOARD
REGULAR MEETING
CONFERENCE ROOM, LIBRARY AND RECREATION CENTER
201 JAMES COLLINS BLVD.
THURSDAY, JANUARY 5, 2017 @ 6:30 P.M.

AGENDA

1. Call To Order
2. Minutes
 - a. Consider approval of the Minutes of the November 10, 2016 Regular Meeting
3. Reports/Presentations
 - a. Boardmember Reports
 - b. Library Director's Report and Strategic Plan Update
4. Public Comment

Comments are limited to 3 minutes per speaker. The Library Advisory Board cannot respond to comments, but can decide whether to place the item on a future agenda.
5. Discussion
 - a. Consider approval of revised Collection Development policy
 - b. Consider approval of policy for lending laptops and Wi-Fi hotspots
 - c. Consider approval of Test Proctoring policy
 - d. Consider approval of Notary Public policy
 - e. Discuss Library Advisory Board meeting schedule and make any necessary adjustments
6. Adjourn

Posted Friday, December 30, 2016 at 5:00 PM

A handwritten signature in black ink, appearing to read "Dennis Quinn", is written over a horizontal line. Below the line, the name "Dennis Quinn, Library Director" is printed in a black, sans-serif font.

Dennis Quinn, Library Director