



Library Advisory Board Meeting

Monday, August 12, 2019

6:00 p.m.

3rd Floor Makerspace

AGENDA

(▶ denotes an Action Item requiring a vote)

1. Call to Order
2. ▶ Approval of the Minutes of the July 8, 2019 meeting
3. Director's Report
4. Teen Advisory Board Report
5. SELCO Report
6. 2020 Budget Process Update
7. ▶ Review *Friends of the Library* Policy. Staff are not suggesting changes at this time. Please refer to your Policy Manual for the latest version of this policy and the attached *2019 Revision of Bylaws of Friends of Buckham Memorial Library, Inc.*
8. Other
9. Next Meeting Date: September 9, 2019, 6:00 p.m. in the 3rd Floor Makerspace
10. Adjournment

*Board Members: If you are unable to attend this meeting,
please call the Library at 334-2089.*