

Agenda

Union County Public Library Board of Trustee Meeting

Date: 10-20-2022

Time: 5:00 PM

Location: Union County Public Library

- I. Call Meeting to Order – Kaye McCann, Chair
- II. Proposed Adjustments to Agenda – McCann
- III. Adoption of Agenda – McCann
- IV. Public Comments
- V. Adoption of July 14, 2022 Meeting Minutes – Heath Lee, MRLS Director
- VI. Items to be Discussed
 - a. Old Business
 - i. FY22 MRR Facility Upgrades Update
 - ii. FY22 MRR Technology Purchases Update
 - b. New Business
 - i. Discussion of the revised MRLS Collection Development Policy
 - ii. Discussion the proposed MRLS Video Policy
- VII. Chairman’s Report – McCann
- VIII. Library Director’s Report – Lee
- IX. Branch Manager Report – Susie Brendle
- X. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. Union County Library FY23 1st Quarter Finance Report
- XI. Adjournment