ISHPEMING CARNEGIE
PUBLIC LIBRARY

Re-Scheduled Library Board Meeting
Thursday, June 30, 2022
7:00pm-8:00pm (ET)
Margaret Dundon Reading Room

AGENDA

1. Call to Order

2. Roll Call

3. ~~Approval of Minutes from May 19, 2022 meeting~~

4. Public Participation

5. Librarian's Report
   a. Circulation
   b. Calendar of events
   c. Budget Report
   d. Book Bills
   e. Friends of the Library
   f. Sustainable Shelves
   g. Beanstack
   h. COVID-19
   i. RIDES

6. Communications

7. Unfinished Business
   a. Annual donation request*

8. New Business
   a. Elect officers (President, Vice President, Secretary) for 2022-23 term*
   b. Discuss the creation of a Public Participation Policy (agenda approval, time limit, etc.)
   c. First Reading of Circulation Policy
   d. 2023 Requested Budget*

9. Public Participation

10. Date of next meeting: Thursday, August 18, 2022 at 7:00 pm

11. Adjournment

*Items requiring a vote of the Board.