ISHPEMING CARNEGIE
PUBLIC LIBRARY

Library Board Meeting
Thursday, August 18, 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 and June 30, 2022 meetings

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

6. Communications

7. Unfinished Business
   a. Second reading of Circulation Policy

8. New Business
   a. First Reading of updated Library Bill of Rights
   b. First Reading of updated Library Privacy Act
   c. First Reading of SLC Collection Development Policy
   d. First Reading of SLC Request for Reconsideration of Digital Materials Policy
   e. First Reading of Public Participation Policy
   f. First Reading of Material Selection Policy
   g. First Reading of Request for Reconsideration of Library Material Form

9. Public Participation

10. Date of next meeting: Thursday, September 15, 2022 at 7:00 pm

11. Adjournment