ISHPEMING CARNEGIE
PUBLIC LIBRARY

Library Board Meeting
Thursday, September 15, 2022
7:00pm-8:00pm (ET)
Margaret Dundon Reading Room

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes from August 18, 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

6. Communications

7. Unfinished Business
   a. Second Reading of updated Library Bill of Rights
   b. Second Reading of updated Library Privacy Act
   c. Second Reading of SLC Collection Development Policy
   d. Second Reading of SLC Request for Reconsideration of Digital Materials Policy
   e. Second Reading of Material Selection Policy
   f. Second Reading of Request for Reconsideration of Library Material Form

8. New Business
   a. Review of Library Board By-Laws
   b. Discuss creation of Public Participation Policy

9. Public Participation

10. Date of next meeting: Thursday, October 20, 2022 at 7:00 pm

11. Adjournment