ISHPEMING CARNEGIE
PUBLIC LIBRARY

Library Board Meeting
Thursday, October 20, 2022
7:00pm-8:00pm (ET)
Margaret Dundon Reading Room

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes from September 15, 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. Committee Reports

7. Communications
   a. Roger Junak artwork donation offer from Laurie Winkler (Roger's niece)
   b. Update on Tousignant donation

8. Unfinished Business
   a. First Reading of amended Library Board By-Laws
   b. First Reading of Public Participation Policy

9. New Business

10. Public Participation

11. Date of next meeting: Thursday, November 17, 2022 at 7:00 pm
    a. There will be no December meeting.

12. Adjournment