LIBRARY BOARD OF TRUSTEES APRIL 18, 2023 at 4:00 P.M. AGENDA

ROLL CALL:

APPROVAL OF THE MINUTES OF MARCH 21, 2023 (as mailed):

APPROVAL OF THE MINUTES OF SPECIAL MEETING MARCH 28, 2023 (as mailed):

CORRESPONDENCE:

LIBRARIAN'S REPORT:

MEDIA STRATEGY PLAN:

REVENUE AND EXPENSE REPORT FOR MARCH FOR ACCEPTANCE:

CITY TRUST REPORT (BALANCE SHEET) FOR MARCH FOR ACCEPTANCE:

APPROVAL FOR PAYMENT OF BILLS:

UNFINISHED BUSINESS:

- Revised version of Collection Development Policy
- Discussion re: Gebhardt Park

NEW BUSINESS:

- Review of Patron Behavior Policy
- First draft of Safe Child and Vulnerable Adult Policy
- Revised job descriptions

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Please call 828-0585 or email <u>knoxlib@knoxville.lib.ia.us</u> if you are unable to attend this meeting. The next regular Board Meeting will be held Tues., May 16, 2023 at 4:00 P.M. at the library.