

Philipsburg Library Board

Policy Review Meeting

July 9, 2024-4:00 PM

The following orders of business will be discussed and acted upon prior to the policy review:

*Resignation of Board Member Charlene Bucha

*Silent Auction Update-PLEASE add any items you have received or know will be coming to our spreadsheet on the google drive.

Policies to be reviewed:

Computer and Internet Use-Acceptable Use-Kathy

Electronic Access Availability-Kathy

3D Printer-Gina

Volunteers-Sue

Public Access to Library Records-Bethanney

Librarian Code of Ethics-Sue

Emergency/Disaster-this will need to be assigned

Public Participation and Input-Gina

Records Retentions-Gina

Responsibilities: Library Board and Library Director-Sue

Meeting will be one hour long-Board will cover what they can in that time and continue the following month.

Our next board meeting will be held Monday, July 22, 2024 at 5:00 PM

