

Philipsburg Library Board Meeting Agenda:

Wednesday, February 23th at 5:15 p.m.

Call Meeting to Order

Attendance

Approval of Minutes

Clerk's Report

Librarian's Report

Friend's Report

Chamber Report

Old Business:

New Business: Library Policy Review:

- *Materials Lending Policy*
- *Collections*
- *Maintenance of Collections*
- *Book Donation Policy*
- *Guidelines for Disposal*
- *Interlibrary loan policy*

Set Time for Next Meeting

Meeting Adjournment