

Philipsburg Library Board Meeting Agenda:

Wednesday, April 20th 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: Rental update: basement

New Business:

- Annual review of Library Goals for 2021
- Board terms update and procedure
 - o Barbara Cahill – term ends 6/30/2022
 - o Keith Baxter – term ends 6/30/2023
 - o Kendra Kanduch – term ends 6/30/2024
 - o Charlene Bucha – term ends 6/30/2025
 - o Billie Kulaski – term ends 6/30/2026
- Broad Valley Retreat: Barbara

Library Policy Review:

- *Distribution of Free Material*
- *Guidelines for Posting Notices*
- *Emergency/Disaster*
- *Exhibits and Displays*
- *Fees for Service*
- *Library Bill of Rights*
- *Patriot Act*
- *Freedom to Read Statement*
- *Computer and Internet Use*
- *Electronic Access Availability*

Set Time for Next Meeting

Meeting Adjournment