

LIBRARY BOARD AGENDA
June 15, 2004
Deary Library
5:30 p.m.

- 1) Call to order
- 2) Installation of Patti Roberts as newly elected Trustee
- 3) Approval of Minutes –May 18, 2004 minutes.
- 4) Treasurer’s Report
- 5) Director’s Report
 - a. Narrative
 - b. Use & Program reports
- 6) Committee Reports
- 7) Presentation
 - a. Deary Library supervisor – Cheryl Greenstreet
- 8) Unfinished Business
 - a. More budget discussion
 - b. Review revised Strategic Plan
 - c. Update on Sirsi/ValNet
- 9) New Business/Information
 - a. Election of officers
 - b. Delay implementation of content filtering
 - c. Policy review timeline & process (1st Reading, 2nd Reading, Approval – over a 3 month period)
 - i. 1st Reading (Personnel Policies)
 1. 1.0 Organization Chart
 2. 2.0 Basic Policies and Hiring (Definitions, Roles, Selection, Probation, Continued Employment, Conditions of Employment)
 3. 3.0 Salary and Compensation (Pay scale, pay day, scheduled hours, paid holidays)
 4. 4.0 Annual Evaluation
 - ii. 1st Reading (Administrative Policies)
 1. 1.0 Mission Statement (from Strategic Plan)
 2. 2.0 Library Bill of Rights (ALA Statement)
The Freedom to Read (ALA Statement)
Economic Barriers to Information Access (ALA Statement)
Access to Library Resources and Services Regardless of gender or sexual orientation (ALA Statement)
 3. 4.4 Confidentiality
 - 4.6 Interlibrary Loan
 - 4.7 Library Access
 - 4.8 Public Comments
 - 4.9 Patron Challenge to Books and Materials (includes form that must be completed)
- 10) Adjournment

Next meeting – July 20, 2004 in Moscow