

LIBRARY BOARD AGENDA
January 18, 2005
Moscow Library
5:30 p.m.

- 1) Call to order
- 2) Public Comment
- 3) Approval of Minutes – December 21, 2004 minutes (Tab A)
- 4) Treasurer’s Report (Tab B)
- 5) Director’s Report
 - a. Narrative (Tab C)
 - b. Use & Program reports (Tab D)
- 6) Committee Reports
- 7) Presentation
 - a. Cade Konen, Audit Report
- 8) Unfinished Business
 - a. Policy review
 - i. **Approval: 3rd Reading (Administrative Policies)**
 - 2.3 CIPA (Filtering) (Tab E)
 - 3.0 Collection Development (Tab F)
 - 4.1 Access to Cards (Tab G)
 - 4.2 Loss of Privileges (Tab H)
 - 4.3 Replacement of and Damages to Materials (Tab I)
 - 4.5 Reciprocal Borrowing Agreements (Tab J)
 - 5.5 Public use of library space (Tab K)
 - ii. **1st Reading (Administrative Policy)**
 - 6.2 Safety (Tab L)
 - 7.1 Surplus Items (Tab M)
 - 7.3 Public Records (Tab Mc)
 - 7.4 Record Retention Schedule (Tab N)
 - 7.5 References (Tab O)
 - 8.0 Friends of the Libraries (Tab P)
 - 9.0 District Foundation (Tab Q)
 - 10.0 Volunteers (Tab R)
 - b. Policy for the Evaluation of the Director (Tab S)
- 9) New Business
 - a. Approval to submit GLF Staying Connected Grant (Tab T)
 - b. Waiving charges for non-returned materials that at one or more years overdue. This would include waiving all associated fines as well.
 - c. Hours change for Deary Library to 1 – 7 p.m. Monday, Wednesday, Thursday.
 - d. Consolidate Funds 03 & greater into 01 Fund. Move all 02 Funds to the 01 Fund, with the exception of the branch accounts and any large donation that was received with restrictions.
- 10) Executive session, if needed

Adjournment

Next meeting – February 15, 2005 in Moscow