CAMANCHE PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

June 5st 2019

6:00pm

AGENDA:

Roll Call

Minutes from the previous month

Circulation report

Financial report

Listed bills

Book orders

New bills

Old business: Evaluate the Director

 Discuss planting trees and adding benches as memorials

 Museum Policy

 Reading for fines SRP policy

New business: Discuss the Library Ordinance

 Discuss putting DVD’s into cases on display

 Discuss changing E. and Jf book to a 7 day return policy during the SRP

 Discuss JLG books for the Children’s department

 Anti-Bullying Policy

 Watch the Webinar “Open Meetings -It’s the law’

Paul Varner’s report:

The next board meeting will July 3rd @ 6:00 pm