



**Library Advisory Board - Regular Quarterly Meeting
February 8, 2022
Juanita Hargraves Memorial Branch, Winnie**

Agenda—[amended 2/8/2022]

Call to Order
Establishment of Quorum
Amendments to Board Contact List
Minutes of Previous Meeting (No previous minutes to approve)

Old Business

Concerns from the Community as reported by the Board

New Business

Discuss appointment of new board member LaShebia Haskin
Discuss term expirations for Sam Little and Carolyn Caldwell
Long Range Plan update
Meeting Room Policy update
Dress Code Policy update (to be in compliance with county changes)
Policy on Photocopying, Printing, and Faxing update

Other Business

Librarian's Report

Library System personnel/Covid/hours
Friends annual meeting
Outreach programs
Nerd Con update

Adjournment

County Librarian, Valerie Jensen, MLIS

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