



**Library Advisory Board - Regular Quarterly Meeting
Aug. 9, 2022—4pm
Sam and Carmena Goss Memorial Branch, Mont Belvieu**

Agenda

Call to Order
Establishment of Quorum
Amendments to Board Contact List
Minutes of Previous Meeting

Old Business

Concerns from the Community as reported by the Board

New Business

Discuss and consider updates to the following policies:
Technology Plan
Policy on Privacy, Confidentiality, & Retention of Information & Records

Other Business

Librarian's Report

Budget
Personnel
Summer Reading

Adjournment

County Librarian, Valerie Jensen, MLIS

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