

# LIBRARY ADVISORY BOARD MEETING

FEBRUARY 2024

**Location:** Winnie Library

**Date:** 02/13/2024

**Time:** 4:00 p.m.

**Facilitator:** Patty Long

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## 1. Call to order

Patty Long, President Library Advisory Board

## 2. Review and approval of last meeting's minutes

## 3. Policy changes submittals for board's approval

- a. Meeting Room Policy
- b. Fine Free Policy – Including Lost/Damaged Books and Overdue Materials

## 4. Review of the CCLS Long Range Plan, 2022-2024

- a. Update on how CCLS is doing in these objectives
- b. Plans to continue working on these objectives through the rest of the year

## 5. Ideas for the CCLS Long Range Plan, 2025-2027

## 6. Other Business

- a. Programs for the Community
- b. Policies on weeding books – we have one: See website – Policies – Collection Development Policy
- c. Juvenile card – these have been available to the public since January 2
- d. Request new materials form – each library has a request card or you can send requests through our "Contact Us" on our website.
- e. Other business

## 7. Meeting Adjourned