



**Library Advisory Board - Regular Quarterly Meeting  
Nov. 8, 2022—4pm  
Juanita Hargraves Memorial Branch, Winnie**

**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  
Formally approve Technology Plan  
Formally approve Policy on Privacy, Confidentiality, & Retention  
of Information & Records

**New Business**

Discuss and consider book delivery service

**Other Business**

**Librarian's Report**

Nerd Con  
Website— Meeting room reservations  
2023 Summer Reading

**Adjournment**

**County Librarian, Valerie Jensen, MLIS**

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