



**Library Advisory Board - Regular Quarterly Meeting
Feb. 14, 2023—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
Fine Free Policy update
Book delivery service

New Business

Discuss and consider changes to Meeting Room Policy
Discuss and consider changes to Card Issuing and Replacement Policy

Other Business

Librarian's Report

Library System update, Valerie Jensen
Website— Annie Vass

Adjournment

County Librarian, Valerie Jensen, MLIS

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