

# CCLS LIBRARY ADVISORY BOARD

## MEETING AGENDA

**LOCATION:** GOSS LIBRARY – MONT BELVIEU

**DATE:** 5/14/24

**TIME:** 4:00 – 5:00 PM

### **I. CALL TO ORDER – PATTI LONG, PRESIDENT**

### **II. VISITOR ACKNOWLEDGEMENTS**

Welcome visitors

### **III. APPROVAL OF MINUTES FROM LAST MEETING**

John Hart will report the minutes from the February meeting.

### **IV. REVIEW OF LIBRARY ADVISORY BOARD BY-LAWS – ARTICLES I & II**

### **V. OLD BUSINESS**

- a) Meeting Room Policy – Final approval
- b) Patron Lost Item Policy
- c) Card Issuing & Replacement Policy

### **VI. NEW BUSINESS**

- a) Fine Free Policy – making sure we are consistent in all policies regarding fine free and patron checkouts.
- b) Future policy reviews. – Copies of entire book of policies will be available on August 1<sup>st</sup> to be picked up at the Mont Belvieu Library for the August 13<sup>th</sup> meeting.

### **VII. ADVISORY BOARD PHOTO**

### **VIII. NEXT MEETING: AUGUST 13, 2024, 4:00 P.M., JUANTIA HARGRAVES MEMORIAL BRANCH LIBRARY, WINNIE. 108 E FEAR RD, WINNIE**

