

# LIBRARY ADVISORY BOARD

## MEETING AGENDA

**LOCATION:** SAM & CARMENA GOSS MEMORIAL BRANCH LIBRARY

**DATE:** 11/12/24

**TIME:** 4:00 PM

### I. CALL TO ORDER

### II. ROLL CALL

### III. APPROVAL OF MINUTES FROM LAST MEETING

### IV. PUBLIC COMMENTS – 3 MINUTES TO SPEAK

### V. OPEN ISSUES

- a) Presentation of Graphic Novel and Manga Books – by Molly McGinty

### VI. NEW BUSINESS

- a) Policy: Appropriate Use of the Library Policy on Code of Conduct
- b) Policy: Automated Services Policy
- c) Policy: Card Issuing and Replacement Policy
- d) Dates for 2025 Library Advisory Board meetings
  - i) Feb 11, 2025, 4:00 PM, Juanita Hargraves Memorial Branch Library
  - ii) May 13, 2025, 4:00 PM, Sam and Carmena Goss Memorial Branch Library
  - iii) August 12, 2025, 4:00 PM, Juanita Hargraves Memorial Branch Library
  - iv) November 18, 2025, 4:00 PM, Sam and Carmena Goss Memorial Branch Library
- e) Other items of business

### VII. ADJOURNMENT

