

# AGENDA – February MEETING

## February 1st, 2022 7 p.m. -Remote via Zoom

Topic: Library Board of Trustees

Time: February 1st, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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### Agenda

A. Approval of February Agenda

B. Approval of January minutes

C. Citizens Speak

D. New Business

- Review other listserv options
- Review meeting room usage policy
- Review library gift acceptance policy

- Review pricing of consultant for focus group/survey of town wants and needs
- Establish a Collection Development Policy
- Discuss adding a policy specifying under what conditions the Library will give a patron a refund if they find a lost item after paying for it
- Prepare for Library Director Review which will be in March

E. Old Business

F. Review incident reports

G. Budget Report

H. Director's Report

I. Adjournment - next meeting date is tentatively set for March 1st, 2022