

Munford-Tipton County Memorial Library 1476 Munford Avenue Munford, TN 38058 (901) 837-2665 www.munford.com



September 2023 Library Board Agenda:

- 1. Call to Order
- 2. Public Forum
- 3. June 2023 minutes
- 4. Treasurer's Report
- 5. Old Business
- 6. New Business
 - a. Welcome New Members Christy DeLashmit & Shannon Childress
 - b. Standards to Discuss
 - i. Standards for Governance: The board functions as a policy-making and oversight body, and entrusts the director and staff with the day to day management of the library.
 - ii. Standards for Collection: The collection is weeded in accordance with Continuous Review, Evaluation, and Weeding (CREW) guidelines. (5% is weeded annually and 5% is added annually.)
 - c. Review the Library Service Agreement
 - d. Public Comment Policy
 - e. Collection Development Policy
- 7. Librarian's Report
 - i. Summer Reading Recap
 - ii. Summer Reading Conference for 2024
 - iii. Video Relay Service
 - iv. Celebrate Munford
- 8. Hatchie River Regional Library Report