

AGENDA

Meeting of the Farmington Public Library Advisory Board
Farmington Public Library 24 Person Conference Room
Tuesday, February 21, 2023, 4:00 pm

- I. Call to order
 - a. Introduction of new members
- II. Action Items
 - a. Amendments to and/or approval of the minutes of the previous meeting
 - b. Policy Review
 - i. Proctoring Policy
 - ii. Program Space Policy
 - iii. eBulletin Brochure Distribution
- III. Information Items
 - a. Discussion of upcoming policies for review
 - i. Interlibrary Loan Policy
 - b. Library Director's Report
- IV. New Business
- V. Adjourn
 - a. Next meeting is Tuesday, April 18, 2023