

AGENDA

Meeting of the Farmington Public Library Advisory Board
Farmington Public Library 24 Person Conference Room
Tuesday, August 16, 2022, 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. Library Card Policy discussion
 - c. Materials Selection Policy discussion

- III. Information Items
 - a. Discussion of upcoming policies for review
 - i. Group Visit Policy
 - ii. Public Demonstration Policy
 - iii. Computer and Internet Policy
 - b. Beanstack Update – Jenny Lee
 - c. Library Director’s Report

- IV. New Business

- V. Adjourn
 - a. Next meeting is Tuesday, October 18 , 2022