

AGENDA

Meeting of the Farmington Public Library Advisory Board
Farmington Public Library Staff Conference Room
Tuesday, April 16, 2019, 4:00 pm

- I. Call to order
- II. Amendments to and/or approval of the minutes of the previous meeting
- III. Action Items
 - a. VOTE: Open Meetings Resolution
 - b. Policy Review: Computer and Internet Policy
 - c. Policy Review: Guardian Responsibility Policy
 - d. Policy Review: Library Card Policy
 - e. Policy Review: Study Multimedia Room Policy
- IV. Information Items
 - a. Library Director's Report
- V. New Business
- VI. Adjourn
 - a. Next meeting is Tuesday, June 18, 2019