

AGENDA

Meeting of the Farmington Public Library Advisory Board
Farmington Public Library Staff Conference Room
Tuesday, October 15, 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. Policy Discussion: “Public Use of Technology” policy to replace “Use of 3D Printer”
- IV. Information Items
 - a. Library Director’s Report
- V. New Business
 - a. Meeting and proposed policy review schedule:
 - i. Tuesday, December 17, 2019
 1. Public Use of Technology
 2. Patron Confidentiality Policy
 3. Refund Policy
 - ii. Tuesday, February 18, 2020 @ 4pm
 1. Computer Use Policy
 2. Acceptable Behavior Policy
 - iii. Tuesday, April 21, 2020 @ 4pm
 1. Group Visit Policy
 2. Open Meetings Resolution
 - iv. Tuesday, June 16, 2020 @ 4pm
 1. Material Selection Policy
 - v. Tuesday, August 18, 2020 @ 4pm
 1. Proctoring Policy
 2. Officer Elections
 - vi. Tuesday, October 20, 2020 @ 4pm
 1. Program Space Policy
 - vii. Tuesday, December 15, 2020 @ 4pm
 1. E-Bulletin Policy
- VI. Adjourn
 - a. Next meeting is Tuesday, December 17, 2019