

## AGENDA

Meeting of the Farmington Public Library Advisory Board  
Farmington Public Library 24 Person Conference Room  
Tuesday, October 18, 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. Policies up for discussion
    - i. Materials Selection Policy discussion
    - ii. Group Visit Policy discussion
    - iii. Public Demonstration Policy discussion
    - iv. Computer and Internet Policy Discussion
  
- III. Information Items
  - a. Discussion of upcoming policies for review
  - b. Community Analysis Needs Assessment review
  - c. Library Director's Report
  - d. Beanstack discussion
  
- IV. New Business
  
  
- V. Adjourn
  - a. Next meeting is Tuesday, December 20 , 2022