



**Library Board of Control**  
**Quarterly Meeting Agenda**  
**Monday, January 22, 2024, at Noon**

- I. Call to order; calling of roll
- II. Approval of minutes – December 11, 2023
- III. Report from the Director
  - a. Statistical
  - b. Financial
- IV. Old Business
  - a. Learning Center Repair
  - b. Shelving for Main
- V. New Business
  - a. Policy review and/or amendment:
    - i. Item Specific Loan Period, Renewal, & Limit Policy
    - ii. Learning Center Meeting Room Restrictions & Guidelines Policy
    - iii. Volunteer Policy
- VI. Adjournment

If a member of the public with a disability recognized by the Americans with Disabilities Act (ADA) or caretaker of such person requires assistance in order to participate in our meetings, please reach out to the Library Director @ 318-435-4336