



## Library Advisory Board Meeting

Monday, January 14, 2019

6:00 p.m.

3rd Floor Makerspace

### AGENDA

(▶ denotes an Action Item requiring a vote)

1. Call to Order
2. Appreciation and Recognition for the service of outgoing Board member Joan Smith
3. ▶ Approval of the Minutes of the December 10, 2018 meeting
4. Director's Report
5. Teen Advisory Board Report
6. SELCO Report
7. ▶ Final Review and Adopt Strategic Plan 2019-2021 and Implementation Plan
8. Begin review of *Collection Development Policy*. Please refer to your Policy Manual for the latest version of this policy.
9. Other
10. Next Meeting Date: February 14, 2019
11. Adjournment

*Board Members: If you are unable to attend this meeting,  
please call the Library at 334-2089.*