

## **Agenda for Monroe City Library Board Meeting**

**July 12, 2021 at 5:00 pm at Monroe City Library**

1. Meeting called to order
2. Roll call and prayer by invitation
3. Approval of minutes from previous meeting
4. Welcome new Board Member Lori Epling
5. Board Member training – Shelly Monroe, Director
  - Overview of Library Board organization and operation
6. Board of Trustees Bylaws change to Article VI to include specific duties of Board Secretary.
7. Discuss possible changes to Monroe City Library policy
  - Temporary card procedure for visitors to the area
  - Clarification to Criteria for Materials Selection
  - Name change: Monroe City Library vs Monroe City Public Library
8. July 24<sup>th</sup> Book Sale
  - Set up July 23<sup>rd</sup> at 8:00 am, clean up July 26<sup>th</sup> at 8:00 am
  - Prices and procedures
9. Library report – Shelly Monroe, Director
10. Other business
11. Schedule next meeting
12. Adjournment