

Fallon County Library

Agenda

April 10, 2018 at 12 pm

Library Basement

- ✚ Call to Order: 12:00 pm
- ✚ Roll Call:
- ✚ Public Comment-Agenda Items (10 minutes):
- ✚ Approval of Previous Meeting Minutes: February 13, 2018
- ✚ Report: Circulation, Service, and Financial - February and March.
- ✚ Unfinished Business: Policy Revisions Vote - Holds Policy, Holiday Policy, Hours Policy, ILL Policy, and Kindle Borrower Agreement Policy.
- ✚ New Business: Policy Revisions - Library Records Confidentiality Policy, Longevity Salary Policy, Memorial/Gift/On-Loan Policy, Memorial Purchasing Policy, Non-Resident Library Usage Policy, Protocol Policy, Materials Selection Policy, and Reconsideration Policy.
Preparing Fiscal Year 2019 Budget.
New Intermittent Aide announcement.
- ✚ Library Updates:
 - Yearbook Digitization - 2005 Baker High School Annual complete.
 - Newspaper Digitization - Newspapers up to 2013 are available on the Montana Newspapers website.
 - Genealogy - Finalizing K.
 - Community Choir Yearbooks - Finishing the first set of albums.
- ✚ Announcements: Closures - Monday, May 28, 2018 for Memorial Day, regular hours will resume Tuesday following the Holiday.

Next Meeting:

June 12, 2018
- ✚ Public Comment-Non-Agenda Items (10 minutes):
- ✚ Adjourn: