



## Agenda and Notification of Meeting

Posted: January 20, 2023

The Library Board will meet Wednesday, January 25, 2023 in Meeting Room A at 4:30 p.m.

### Agenda:

1. Convene
2. **Approval – agenda and minutes**
3. Communication, Correspondence, & Public Address
4. Board Training
  - a. Excerpt from Eric Klinenberg's *Palaces for the People: How social infrastructure can help fight inequality, polarization and the decline of civic life*. Pages 32-39.
  - b. Additional Video: Kinder Institute Forum: Eric Klinenberg (start time at 14:00 to skip long intro) <https://www.youtube.com/watch?v=BTQpk0T-KUY>
5. **Expenditure approval**
6. Liaison Reports
7. Presidents Report
8. Board Committees
  - Advocacy Committee – Update on Danville signing a 28E
  - Building Committee
  - Finance Committee – FY24 Budget Update
  - Personnel and Policy Committee
9. Library Services Report
10. Use Statistics
11. Old Business
  - a. Space Needs Grant, Sam Watson & Shana Stewart (space consultant)??
12. New Business
  - a. Trust Terminations
  - b. **Policy Update – Health & Safety Update to Borrower Policy**
13. **Adjourn**