



*Alamance County Public Libraries provide learning opportunities for all members of our community to be successful in living a larger life by nurturing the heart and the mind.*

## **ALAMANCE COUNTY LIBRARY COMMITTEE**

### **Quarterly Meeting**

**Tuesday, November 8, 2022 - 6:30 p.m.**

Hybrid Meeting – In-Person at May Memorial & Zoom:

<https://zoom.us/j/91306769061?pwd=Y2lobUgzQ0F2WWoweXJmM0RjRWpidz09>

Meeting ID: 913 0676 9061

Passcode: 942136

### **AGENDA**

#### **CALL TO ORDER**

#### **WELCOME AND INTRODUCTIONS**

#### **PUBLIC COMMENT**

#### **APPROVAL OF MINUTES\***

#### **REPORT OF DIRECTOR**

**Guidelines of Behavior**

**Existing Policy Updates**

**Local Author Policy & Application**

**Meeting Room Policy & Application**

**Institutional Cards Policy & Application**

**1, 5, and 10 Year Plan**

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS:**

- 1. New Chair and Vice-Chair – Election and/or Welcome\***
- 2. Gardner Trust Payout Use\***
- 3. Statement of Concern Policy\***
- 4. Vehicle & Driver Safety Policy\***
- 5. Non-Reoccurring Funding from the State**

#### **MEETING DATES**

February 14, 2023 at 12:30 p.m.

May 9, 2023 at 12:30 p.m.

#### **ADJOURNMENT\***

\* Denotes a necessity of Committee Action