

WALKER MEMORIAL LIBRARY
BOARD MEETING AGENDA
November 21, 2019
4:30 – Westbrook Room

1. Call to Order
2. Approval of Minutes of the September Meeting
3. Director's Report and Statistics Sent by Email
4. Unfinished Business
 - a. Update of staffing;
 - b. Status of Network Upgrade; (to be written internally by Emerging Technology Librarian and voted on next month)
 - c. Update on walkway to the Dentist's parking lot;
 - d. Update on Furniture Replacement for
 - i. Youth Services;
 - ii. Adult Services;
 - e. Update on Event Space;
 - f. Laptop Loan policy and Public Internet Access, Computer Use, and Safety Policy needs to be voted on and approved; (to be written internally by Emerging Technology Librarian and voted on next month)
 - g. Status of HVAC Air Quality Issues; and
 - h. Status of Circulation Desk Upgrade
5. New Business Discussion of Meeting Hours
6. Public Comment
7. Adjournment

Next meeting: December 19, 2019