

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Jane Kearns, Kristina McSalis

Please read: Security Camera Guidance Language from Department of Libraries (sent separately) and ALA Privacy and Confidentiality Q&A on Electronic Surveillance <https://tinyurl.com/ALAprivacy27>

Youth Services Behavioral Letter (sent separately)

Agenda

I. Secretary's Report

II. Treasurer's Report

III. Friends' Report

IV. Current Budget Report

V. Librarian's Report

December Statistics

Newsletter upcoming changes

Building/Space Report: Youth OPAC stands, DVD shelves and interior/exterior lighting/Microfilm reader.

VI. Staff Report: Kristina McSalis

VII. New Business

- A. Request for funds to send staff member to attend national conference.
- B. Policy review – Policy I, II, IV, V
- C. Security cameras in the library (discussion)

VIII. Old Business

- A. WCS early release Tuesdays at the Library (see Youth Services Behavioral Letter)
- B. Charter Change

IX. Adjourn

Hot Programs Coming Up: Mon. Jan. 13 6-7 pm: Family Fun Night, Wed. Jan 15 5:30PM: Tech Night: Fitness/Health Apps, Wed Jan 22nd 11AM Cook the Book, Tues Jan. 28th 11-12: Put your House on a Diet: Clear the Clutter.

Additional Information

Next Board Meeting: Monday, February 10, 2020

Observers: Allison Benkwitt

Note: