

**Warren County Memorial Library
Library Board of Trustees Meeting**

Library Community Meeting Room

November 9, 2023

5:30 PM

Tentative Agenda

- I. Call to Order
- II. Conflict of Interest Disclaimer
- III. Approval of the September 14, 2023 minutes
- IV. Approval of the financial & statistical reports
- V. Director's report
- VI. Old Business
 - a. Collection Development Policy
 - b. Safe Child Policy
 - c. Conduct & Courtesy Policy
 - d. Meeting Room Policy & Use Agreement
 - e. Outreach Policy
- VII. New Business
 - a. Library Definitions
 - b. Faxing Service Policy
 - c. Donation & Gift Policy
 - d. Computer Use Policy
 - e. November Calendar 2023
- VIII. Adjournment