## **Spring Township Library Association**

## Board of Trustees Meeting Thursday, June 13th, 2024 Agenda

A.	Call to Order	:	

- B. Consent Agenda Approval May 9<sup>th</sup> 2024 STLA Minutes, Director's Report, Assistant Director's Report, Financials, and Friends Reports/Minutes
- C. Spring Director's Report
- D. Assistant Director's Report
- E. BCPL Meeting
  - a. Next meeting is Wednesday August 21st at 7PM
- F. Old Business
  - a. Audit Update
  - b. Policy reviews
    - i. Access to Public Records minor edit
    - ii. Bid Procurement
    - iii. Collection Development review
    - iv. Confidentiality of Patron Records review
    - v. Library Standards of Patron Behavior
- G. New Business
- H. Solicitor
- I. Other Issues/concerns/comments Around the Table Public Comment

"A library outranks any other one thing a community can do to benefit its people. It is a never failing spring in the desert."

-Andrew Carnegie

