



## Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Public comment
5. Review and discussion of policies
  - a. Policy 4—Library Administration
  - b. Appendix 4A—Role of the Board of Library Trustees
  - c. Appendix 4B—The Role of the Trustee
  - d. Appendix 4C—United for Libraries Public Library Trustees Ethics Statement
  - e. Appendix 4D—The Role of the Executive Director
  - f. Vaccine mandate policy
6. Review and discussion of policy review schedule and additional policies which need to be addressed
7. Other business
8. Date for next meeting
9. Adjournment

Requests by members of the public to place a topic on a Board meeting agenda must be made 4 business days before the scheduled meeting in order to be considered. Members of the public may address the Board according to provisions of policy Appendix 0: Rules of Procedure for Public Meetings and Hearings.

Individuals requiring reasonable accommodations to attend a public meeting of the Board are requested to notify Library administration at least 7 business days prior to the scheduled meeting.