

Board of Library Trustees
Agenda
February 15th, 2022 7:00 PM
VIA ZOOM

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Join Zoom Meeting https://us02web.zoom.us/j/89189282132?pwd=RGEvbmFWTG9FeSt4UzRjY2xLdHJZQT09

Meeting ID: 891 8928 2132 Passcode: 524589

Trustees who are unable to attend please notify the Library Director by e-mail acapone@ocln.org or by phone.

- 1. Vote to approve minutes of 1/18/22
- 2. Vote on Security Camera Policy
- 3. Personnel Discussion
 - a. Open Positions
 - b. Recognizing Departing Staff
- 4. Library Services Discussion
 - a. room capacity limits
 - b. unattended youth age
 - c. room rentals
- 5. Director's Report
- 6. Budget Report
- 7. Friend's Report

8. Committee Reports

- a. Strategic Planning Committee
- b. Interior Renovation Committee
- c. Canton Reads