

Library Advisory Board Meeting Agenda  
Huntington Woods Public Library  
Monday, July 18, 2022

- I. Call to Order
- II. Approval of minutes, June 20, 2022 LAB meeting
- III. Friends of the Library liaison report: Marty Ferman
- IV. Librarian's report
  - a. Children's librarian position
  - b. August 4th meet and greet and concert, 6-8 p.m.
  - c. New catalog micro computers
  - d. Door counter ordered, 25% discount through TLN
  - e. Chromebook contract
  - f. Stats - distributed at meeting
- V. Old Business
  - a. Review Meeting Room policy
  - b. Library holiday closings calendar
- VI. New Business
  - a. From Nina: Add more members? Operating procedure guidelines?
  - b. Going fine free in September.
  - c. Meet in August?
- VII. Public Participation
- VIII. Comments

Next meeting: August 15, 2022 or TBD

Adjournment