

**Mineral County Public Library**

**Board Meeting**

**Tuesday, October 24, 2023**

**Commissioners' Meeting Room & Zoom, Noon**

**AGENDA**

- I. **Call to Order**
- II. **Approval of minutes of September meeting**
- III. **Librarian's Report**
  - a) **Circulation – September**
  - b) **Finances – September**
  - c) **Alberton Update – September**
  - d) **St. Regis Update**
  - e) **Friends of the Library Update – September**
- IV. **New Business**
  - a) **Change in ILL postage policy**
  - b) **Resignation of second Alberton Branch Librarian - Melissa**
  - c) **Book bans & MT withdrawal from ALA**
  - d) **Trustee Training**
    - 1) **Access MSL Learn – Trustee Essentials: Responsibilities**
    - 2) **YouTube segment – 9 minutes – Trustee Trouble #1**
- V. **Public Comment**
- VI. **Next Meeting: Tuesday (4<sup>th</sup> Tuesday, November 28, at noon, in the Commissioners' Meeting Room, and Zoom**