

**BLAND COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
Organizational Meeting**

**BLAND COUNTY PUBLIC LIBRARY
Wednesday, January 9, 2019 5:30 p.m.**

AGENDA

Call to Order: Cameron Burton, Librarian

Elections:

- | | |
|-----------------------------|---------------------------|
| • Election of Chairman | Cameron Burton, Librarian |
| • Election of Vice-Chairman | Board Chairman |
| • Designation of Secretary | Board Chairman |

Approval of the Meeting Agenda:

- Action needed to Amend/Approve the Meeting Agenda

Approval of Meeting Minutes:

- Minutes from the October 10, 2018 Regular Meeting

Unfinished Business:

- None

New Business:

- None

Informational Items:

- Statement of Economic Interest
- Review of Public Services and Collection Policy
 - Service Animals
 - Firearms
 - Video Games
 - Meeting Room rental fee
 - Printing on paper stock
 - Privacy
- February: Love Your Library/ Going Fine Free
- Children's Programming Room
- MP3 Rental Agreement
- Chicago One Stop DVD project
- Exterior Lighting/Flooring
- Square Terminal
- General Library Update

**Next Meeting April 10, 2019 5:30 p.m.
Adjournment**