## **Marshall Public Library**

## **Policy Committee Meeting**

Thursday, November 4, 2021 at 3:30 PM

## Sonny Daly Room

## Agenda

- Call to Order
- Public Comments (limit of 3 minutes each)
- Approval of Minutes for September 22, 2020 meeting
- Review and consideration of:
  - Updated Policy Schedule handout
  - Vision, Mission, Objectives
  - Long Range Plan
  - Technology Plan
  - Computer/Electronics Networks Policy
  - Loan Policy
  - o Grant Equipment Loan
  - Reconsideration of Material
  - Disposal of Surplus Income
  - o Gifts Policy
  - Reference Service Policy
  - Service to Patrons with Disabilities
  - Confidentiality of Library Records
  - Investment of Public Funds
  - Finance Policy/Authority to Spend
  - Copyright Restrictions Policy
  - Records Management Policy
  - Non-Resident Cardholder Policy
  - Misc. Changes
- Adjournment
- Next meeting