CITY OF EVERMAN LIBRARY BOARD MEETING AGENDA

Tuesday September 21, 2021 2:00 pm

There will be a Library Board meeting held by the Everman Library Board on Tuesday, September 21, 2021 at the Everman Public Library at 2:00 pm with the following agenda:

1.	Meeting called to order.
2.	Consent Agenda: A. NONE
3.	Old Business
4.	Discussion Items: 1.
5.	Librarian's report – Billy Manus
6.	Consideration and Possible Action: 1. Approve the Amendment to the Everman Public Library Procedural and Policy Manual, Section 4(Library Membership and Circulation Policy), page 9, first paragraph. 2. Approve one of the two options for Book Removal; 1. The Salvation Army, or 2. Throw away books.
7.	Set alternate meeting dates.
8.	Adjourn.
	Jeannine Baxter President
I hereby certify that this agenda was posted on the City of Everman bulletin board by 2:00 pm on Friday, September 17, 2021.	
Mindi Parks	
City Secretary	
Library is wheelchair accessible. Parking spaces for disabled citizens are available.	

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