

HASTINGS PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting Agenda

October 7, 2024 4:30pm

Community Room

1. Call to order
2. Agenda p. 1
3. Correspondence – None
4. Approval of Minutes p. 2
 - a. September 9, 2024
5. Financial Reports p. 3-4
 - a. August invoices p. 5-8
 - b. August budget report
6. Library Director’s Report p. 9-14
 - a. September
7. Committees
 - a. Budget and Finance - report
 - b. Building and Grounds
 - c. Personnel – report
 - d. Policy
 - e. Marketing
8. Unfinished Business
 - a. None
9. New Business p. 15-18
 - a. Consider approving updates to the Community Room Policy. p. 19-20
 - b. Consider approving updates to the Study Room Policy. p. 21-22
 - c. Consider approving updates to the Fee Schedule. p. 23-26
 - d. Consider approving updates to the Public Computer and Internet Policy. p. 27-29
 - e. Consider adopting the Staff AI Usage Policy.
 - f. Consider ~~adopting~~ rescinding the Literacy Office Policy. p. 30
10. Public Comments
11. Board Member Comments
12. Adjourn