

June 8, 2023

6:30 PM

Mansfield Library Trustees Meeting

Agenda: (The order of agenda items may be changed during the meeting)

- I. Chair: Welcome and call to order
- II. Approval of minutes
- III. Director's report
- IV. Treasurer's report
- V. Other business
  - A. Policies-Update on Background Record Check policy-Review final draft by Ken Caisse for approval
  - B. Landscaping-Updates from prior meeting and W9 policy
  - C. Fencing-Updates from prior meeting
  - D. Nomination of Mike Deloria as Alternate-update from prior meeting
  - E. Library Museum Passes
- VI. New business
  - A. Patrons and Unattended Minor Policy Discussion (Tabled from prior meeting)
- VII. Date for next meeting: July 13, 2023 at 6:30
- VIII. Adjourn

