

Neighborhood Services Department Library Division 1301 Barcarrota Boulevard West Bradenton, FL 34205 Phone: (941) 748 5555

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Library Board of Trustees' Agenda

Friday, February 21, 2020 at 2 p.m. Central Library – Business Incubator 1301 Barcarrota Blvd. West Bradenton, FL 34205

Agenda Item	Presenter/Additional Information
Call to order	Artis Wick
Welcome new Board Members Christine Callahan and Marion Duncan	Artis Wick
Introduction of current Board Members and Library Administration	Everyone
Approval of January 16, 2020 meeting minutes	Artis Wick
5. Manager's Report / Library Updates	Cathy Laird and Tammy Parrott
6. Dashboard statistics	Cathy Laird and Tammy Parrott
7. Discussion and Vote on Revised Library Fines and Fees' Policy	Cathy Laird and Tammy Parrott
Discussion of Revised Patron Behavior Policy	Cathy Laird and Tammy Parrott
Update on library renovations and trip to 2 Sarasota County Libraries	Cathy Laird and Tammy Parrott
10. Upcoming Public Library Association conference February 25-29, Nashville	Tammy Parrott
11. Questions and Answers	Everyone

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12. Next meeting: Thursday, March 19 at 2pm, Central Library Business Incubator	Artis Wick
13. Adjourn	Artis Wick