



Board of Trustees  
Ilsley Public Library  
Board Meeting  
December 11, 2023  
5:00 pm

**The Ilsley Public Library Trustees will meet in person, at the Ilsley Public Library Community Meeting Room. The meeting will also be accessible via Zoom.\***

#### Agenda

- 5:00—Meeting called to order, grounding breath
- 5:05—Approval of Minutes
- 5:10—Public Comments
- 5:15— Director’s Report
- 5:30— Project Team Update
- 5:45— Governance Committee policy review
  - Review and vote on Responsibility for Children in the Library and Treatment of Gifts
  - Review of Materials Selection Policy and Request for Reconsideration of Library Materials
- 6:20—Board comments and unfinished business
- 6:30—Adjourn

\* Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87555776273>

Meeting ID: 875 5577 6273

One tap mobile

+13126266799,,87555776273# US (Chicago)

+19292056099,,87555776273# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 875 5577 6273

