

Silver City Public Library Community Advisory Group Meeting Agenda

4:00 PM, Wednesday Feb. 13, 2019

Meeting to be held at the Public Library, 515 W. College Ave., Silver City, NM

AGENDA

Call to order

Approval of Agenda

Approval of Minutes from Dec. 2018 meeting

Public Input

Reports

- A. Memorial Report
- B. Friends of the Library Report - summarize info from Friends
- C. Foundation Report
- D. Librarian's Report

Old Business

LED lights switch over project – follow up on discussion in Dec. 2018 re potential Foundation funding as part of the ranking to move the library building up in priority - Ted

Potential solar project – any changes/progress on bids?

Discuss policy change/language changes- Ken Dayer to lead discussion

**ALA policy work on Hate Groups

**e-readers Policy

Recruiting potential members – Remember majority of Advisory Group must be Silver City residents -- All

New Business

Update on the planning and development of the YA room – Ken Dayer

For future discussion – there will be upcoming future policies dealing with the YA room

Setting of next meeting date – Ken Dayer

Adjournment