



## Mary Riley Styles Public Library Board Meeting

Wednesday July 21, 2021 at 7:00 PM

All members of the public may view this electronic meeting via this Microsoft Teams Meeting Link:

[Virtual Meeting Link](#)

The Following links are materials for the meeting. Open the agenda to see the full list of items discussed at the meeting

1. Library Board Virtual Meeting Agenda

Documents:

[LIBRARY\\_BOARD\\_MEETING\\_AGENDA.PDF](#)

2. DRAFT Virtual Meeting Minutes June 16, 2021

Documents:

[20210616\\_DRAFT\\_REV\\_BOARD\\_MEETING\\_MINUTES.PDF](#)

3. Library Board Bylaws Rules Of Procedure

Documents:

[LIBRARY BOARD OF TRUSTEES BYLAWS\\_RULES OF PROCEDURE.PDF](#)

3.I. Policy For Electronic Participation

Documents:

[POLICY FOR ELECTRONIC PARTICIPATION.PDF](#)

3.II. Resolution Adopting Policy For Electronic Participation In Meetings

Documents:

[RESOLUTION ADOPTING POLICY FOR ELECTRONIC PARTICIPATION IN MEETINGS.PDF](#)

4. 2022 Schedule Of Library Board Meetings

Documents:

[LIBRARY\\_BOARD\\_2022\\_MEETING\\_DATES.PDF](#)

5. DRAFT Five Year Plan 2021 To 2025

Documents:

[DRAFT 20210602 FIVE YEAR PLAN 2021 TO 2025.PDF](#)

6. FY21 Annual Report

Documents:

[20210709\\_FY21\\_ANNUAL\\_REPORT\\_FINAL.PDF](#)

7. Library Policy To Discard: ADM-7 Five Year Plan

Documents:

[20210721 DISCARD ADM-7 FIVE YEAR PLAN.PDF](#)

8. Library Policy To Discard: ADM-15 Memorials And Honorariums

Documents:

[20210721 DISCARD ADM-15 MEMORIALS AND HONORARIUMS.PDF](#)

8.I. Library Policy To Discard: ADM-15a Memorials And Honorariums Gift Form

Documents:

[20210721 DISCARD ADM-15A MEMORIAL-HONORARIUM-GIFT FORM.PDF](#)

8.II. Library Policy To Discard: ADM-15b Memorials And Honorariums Gift Notice

Documents:

[20210721 DISCARD ADM-15B  
MEMORIALS\\_HONORARIUMS\\_GIFTNOTICE.PDF](#)

8.III. Library Policy To Discard: ADM-15c Memorials And Honorariums Book Plate

Documents:

[20210721 DISCARD ADM-15C  
MEMORIALS\\_HONORARIUMS\\_BOOKPLATE.PDF](#)

9. Library Policy To Discard: TECH-2 Donated Materials

Documents:

[20210721 DISCARD TECH-2 DONATED MATERIALS.PDF](#)

10. DRAFT ADM-15 Gifts And Donations Policy First Reading

Documents:

[20210721 LBOT 1ST RDNG ADM-15 GIFTS AND DONATIONS.PDF](#)

10.I. DRAFT ADM-15a Memorial Honorarium Gift Form Policy First Reading

Documents:

[20210721 LBOT 1ST RDNG ADM-15A MEMORIAL-HONORARIUM-GIFT FORM.PDF](#)

10.II. DRAFT ADM-15b Donations Receipt Policy First Reading

Documents:

[20210721 LBOT 1ST RDNG ADM-15B DONATIONS RECEIPT.PDF](#)

11. DRAFT ADM-14 Meeting Room Policy Second Reading

Documents:

[20210721 LBOT 2ND READING ADM-14 MEETING ROOM POLICY.PDF](#)

11.I. DRAFT ADM-14 Terms Of Use - Meeting Room Policy Second Reading

Documents:

[20210721 LBOT DRAFT TERMS OF USE ADM-14 MEETING ROOM POLICY.PDF](#)

12. DRAFT ADM-11 Privacy Policy Second Reading

Documents:

[20210721 LBOT 2ND RDNG ADM-11 PRIVACY POLICY.PDF](#)

13. DRAFT CIRC-2 Library Card Policy Second Reading

Documents:

[20210721 LBOT 2ND RDNG CIRC-2 LIBRARY CARD POLICY.PDF](#)

14. ARPA Funding Information

Documents:

[20210721 ARPA INFORMATION.PDF](#)

15. Collection Statistics

Documents:

[20210721\\_COLLECTION\\_STATISTICS.PDF](#)

16. Circulation Statistics

Documents:

[20210721\\_CIRCULATION\\_STATISTICS.PDF](#)

17. Book Sale And Memorial Statistics

Documents:

[20210721\\_BOOKSALE\\_MEMORIAL\\_STATISTICS.PDF](#)