Warning: Tunbridge Library Trustee Regular Meeting Date: Tuesday November 1, 2022

Time: 6:00pm

Place: Tunbridge Public Library

Virtual: Link provided @ tunbridgelibrary.org

- Secretary Report:
- Treasurer Report:
- Librarian Report:

NELA Conference summary/key takeaways

## Old Business:

- Update on Annual Appeal Letter
- Exterior Window/Trim Painting
- Desktop computer Repair

## **New Business:**

- Visit from Trustees of Public Funds Library Fund Asset Value and Annual Distribution
- Discussion of Trustee roles and meeting time
- Policies development:
- o Library Code of Conduct for Staff and Volunteers
- o Circulation policy, request for reconsideration of Library materials

**Public Comments** 

## Adjourn