Germantown Community Library Board

July 26, 2022 - 5:00 p.m.

Germantown Community Library

1. Call to Order
2. Consideration of Minutes from March 22, 2022
   1. Vote
3. Welcome and Comments by the Board Chair
   1. Welcome New Board Members
4. Report from the Friends of the Germantown Library
5. Report from Tennessee Genealogical Society
6. Report from Library Staff
   1. Summer Reading Program Update
   2. Author Speaker Series
   3. Grant Update
   4. Staffing & Programming Updates
   5. Exploring new digital services (ie Hoopla /Kanopy) / potential future funding needs
7. New Business
   1. Updates to the Fines & Fees Policy
   2. Updates to the Collection Development Policy
   3. Updates to the Volunteer Policy
8. Adjournment – Next meeting date: September 27, 2022, 5:00 PM at the Germantown Genealogy Library.