Germantown Community Library Board

March 26, 2024-5 p.m.

Germantown Community Library

1. Call to Order
2. Welcoming comments from the Library Board Chair.
3. Consideration of Minutes from January 23, 2024, meeting.
   1. Vote
4. Citizen to be Heard.
   1. Recognize Citizens
5. Report from the Friends of the Germantown Library
6. Report from Tennessee Genealogical Society
7. Alderman Update
   1. Board Member Terms
8. City Staff Liaison Update
   1. FY25 Budget
   2. Projects (Chiller & Microfiche Scanner)
9. Report from Library Staff: Updates on the following:
   1. Staffing & Programming
   2. Library Statistics
   3. Acquisitions
   4. RFID
   5. Strategic Planning Retreat
10. New Business
    1. Interlibrary Loan Policy
    2. Interlibrary Loan Process with OCLC
    3. Patron Driven Acquisitions.
    4. Board Goals for the Upcoming Year
11. Adjournment.

Next Meeting Date: May 28, 2024, at 5:00 pm Germantown Community Library.