



Jason Huisman, City Administrator

## Germantown Community Library Board September 24, 2024 - 5 p.m.

Germantown Regional History and Genealogy Center

- 1. Call to Order (Roll Call & Establishment of Quorum)
- 2. Approval of Minutes from July 23, 2024.
  - a. Vote
- 3. Citizen to be Heard.
  - b. Recognize Citizens
- 4. Old Business:
- a. Holdings/Collections
  - i. Collections Development Policy /Acquisitions Process and Holdings
- b. Member Services
  - i. News Subscriptions Collections Search Options
- c. Local Author's Section
  - Location and Title Selections
- 5. New Business (To be reviewed at next scheduled meeting)
  - a.
  - b.
  - C.
- 6. Updates
- a. Chair/Vice Chair
- b. Friends of the Library
- c. Tennessee Genealogical Society
- d. City (Alderman and Staff)
- e. Library Director
- 7. Announcements:
  - a. Next Meeting Date: November 19, 2024, at 5:00 pm at the Germantown Community Library
- 8. Adjournment.