

Blairstown Public Library
Board of Trustees Meeting
Tuesday, February 6th 6:00pm

Agenda:

- A. Call to Order
- B. Agenda Approval
- C. Minutes of Previous Meeting
- D. Treasurer's Report
 - a. Approval of Bills
 - b. Budget Review
- E. Public Participation
- F. Library Circulation Report
- G. Pending Library Legislation
 - a. State Funding
 - i. "With respect to libraries, while most items in the Governor's budget get reduced, FY 2019 funding for both the **State Library** and **Enrich Iowa** are held even (at \$2,530,063 and \$2,464,823, respectively). While no reduction is good news, remember that the State Library will need to cover any increased costs in personnel salaries, contracts, or any other item out of the same amount of dollars."
 - b. House Bill 523
 - i. A bill for an act relating to requirements for specific digital content-blocking capabilities of products manufactured, distributed, or sold in the state that make the internet accessible, providing for the collection and remittance of fees, and providing for criminal and civil liability for certain violations of the Act.
 - ii. From the Iowa Library Association's Intellectual Freedom Committee: "IA HSB523 is deeply concerning in regard to the parties responsible to monitor and maintain the records of those who would choose to have unblocked Internet. This clear violation of privacy must be accounted for."
- H. Old Business
 - a. 1,000 Books Before Kindergarten
 - b. Staff training
 - c. Roof repair
- I. New Business
 - a. Employee Vacation Policy
 - b. Employee Leave and Sick Leave Policy

- c. Procedure manual
- d. Creating a Culture of Learning Webinar on 2/27/18 at 6pm
- e. ILL fees

- J.** Director's Report: programming for February, program presenting applications, collaborative programming with Rec Board

Projected Next Meeting Date: March 6th 2018