

**Agenda for
Library Board of Trustees Meeting
Cape Charles Memorial Library
Wednesday, August 14, 2024
5:00 p.m.**

The mission of the Cape Charles Library Board is to support the library's mission with actions that provide and promote encouragement, empowerment, education and advocacy.

- Support through: volunteerism, tech resources, responding to communication needs, and identifying funding resources
- Encouragement through: community use and education on library value and services
- Empower through: patrons through use of all facilities and offerings, equal access and through validation of town culture
- Advocacy through: serving as spokesperson for library, as embodiment of library patrons

Call to Order

Establishment of a quorum

Review and acceptance of the agenda

Matters from the public (Three Minute Time Limit, Please)

Approving the **July minutes**

Library Manager's Report

Old/Unfinished Business

- Update on officers

New Business

- Next Policy Revisions – Interlibrary Loan Policy **&** Registration Policy
- Joint Meeting with Friends

September Refreshments

Action Items

Adjournment

Please inform the **Acting** Chairperson if you cannot make this meeting: richburger530@gmail.com