



LIBRARY ADVISORY BOARD MEETING  
PALM SPRINGS PUBLIC LIBRARY  
217 CYPRESS LANE • PALM SPRINGS, FL 33461  
6:30 PM ON NOVEMBER 16th, 2021

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**Library Board**

- Michelle Dunlap (Chairman)
- Robin Hughes (Vice-Chairman)
- Karen Gebo
- Lenore Dirienzo

**Agenda**

1. Call to order by Chairman
2. Additions, Deletions, or Modifications, and Approval of the Agenda
3. Approval of Minutes – October 19th, 2021
4. Library Director's Report
  - a) Read for the Record update
  - b) Cooperative Agreement for COALA
  - c) Program updates
5. Unfinished Business  
N/A
6. New Business
  - a) Review libraries Lending Policy
  - b) Review libraries Meeting and Conference Room Policy
  - c) Review libraries Materials Selection Policy
7. Miscellaneous/Announcements  
N/A
8. Public Comment
9. Next Meeting: January 17th, 2022, at 6:30 pm
10. Adjournment

**If a person decides to appeal any decision made by this board with respect to any matter considered at this meeting, he or she will need a record of the proceeding, and for such purpose he or she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons who need an accommodation in order to attend or participate in this meeting should contact the Village Clerk at 965-4010 at least 5 days prior to the meeting in order to request such assistance.**