

PLEASE NOTE: All members of the Board of Trustees are invited to attend this meeting.

**ST. JOSEPH PUBLIC LIBRARY**  
Board of Trustees Materials & Services Committee Meeting  
July 10, 2019, **5:00 pm, Downtown Library**

**A G E N D A**

- 2019 JUL -3 PM 2:21  
LIT LIBRARY
- I. CALL TO ORDER
  - II. ROLL CALL AND INTRODUCTIONS
  - III. APPROVAL OF THE MINUTES
    - A. April 9, 2019 Materials & Services Committee minutes **VOTE**
  - IV. OLD BUSINESS
    - A. Policy Organization **VOTE**
    - B. Other
  - V. NEW BUSINESS
    - A. Edit & Renaming of “The Collections of SJPL” **VOTE**
    - B. Edit & Renaming of “Guidelines for Petitioning and Distribution of Literature on Library District Property” **VOTE**
    - C. “Policy on Harassment and Discrimination” **VOTE**
    - D. “Customer Service Standard” **VOTE**
    - E. Other
  - VI. PUBLIC COMMENT
  - VII. NEXT MEETING DATE AND TIME: August 13, 2019, 5:00 p.m.
  - VIII. ADJOURNMENT **VOTE**

THIS MEETING IS OPEN TO THE GENERAL PUBLIC  
PERSONS WITH DISABILITIES WHO NEED ACCOMMODATIONS TO  
PARTICIPATE IN THIS MEETING SHOULD CONTACT THE  
ADA COORDINATOR AT 232-4038.

\*Committee Members are: Alison Schieber, chair, Mike Cadden, Elizabeth Latosi-Sawin, Sharon Wasson, and Ingrid Woodbury, ex officio.