

Agenda
Haines Borough Public Library Board
July 22, 2020
4:00 PM

The mission of the Haines Borough Public Library is to be responsive to community needs by assembling, preserving, and providing access to materials, information, and technology. The Library offers an environment conducive to providing programs, sharing information, and stimulating ideas. HBPL is a community gathering place where all ages are welcome.

Call to Order

Additions or Revisions to Agenda

Consent Agenda Items

The following items are consent items for final action to be taken on all by a single vote. Any item may be removed for separate consideration if necessary.

- Approval of Agenda
- Approval of Minutes - June 17, 2020

Koha Demonstration (New Library Software)

Director's Report

Friends Update

Items for Discussion

- **Executive Session – ILS Contract**
 - Move into executive session as allowed by AS 44.62.310(c)(1) to discuss the ILS Migration contract with Bywater Solutions; this qualifies for executive session because it concerns matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the Library/Borough

Radio Schedule – Carolyn is scheduled for radio spots unless someone particularly wants to

Board Comments

Director's Comments

Meetings

- **Library Board:** Wednesday, August 19, 2020 4:00pm

Adjournment