

**Agenda**  
**Haines Borough Public Library Board**  
**August 19, 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.*

**This meeting will be held via Zoom**

Meeting ID: 899 5467 4435

Passcode: 265050

**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 – July 22, 2020

**Director's Report**

- ByWater Update
- Comparative Circulation stats

**Items for Discussion**

- Initial input sought by the Director – please see Director's Report
  - Board Participation in Community Engagement RE: New ILS
  - Library of Things
  - Fine Structure
- Board Member Recommendation – Lucinda Boyce

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

**Board Comments**

**Director's Comments**

**Meetings**

- **Library Board:** Wednesday, September 16, 2020 4:00pm

**Adjournment**