Agenda
Haines Borough Public Library Board
June 17, 2021 5:00 PM
Library Community Room

Call-In Number – (907) 766-6427

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 – May 20, 2021

Items for Discussion

- Budget Update
- Feit Artwork Donation – Committee Report (JoAnn Ross Cunningham, Chair)
- American Rescue Plan Funding Update
    - *LEAP Funds Update*
    - *State Library, IMLS*
- Policy Review
    - *Section I. Mission Statement and General Library Goals*
    - *Section II. Purpose of Policy Manual*

Radio Show

Skagway 1st Friday, Board(?) 2nd Friday, Friends 3rd Friday, Carolyn 4th Friday

June 18, Skagway ; June 25, _____ ; July 2, Skagway ; July 9, _____ ; July 16, Friends ; July 23, _____ ; July 30, _____

Board Comments

Director's Comments

Public Comments

Meetings

- Library Board Regular Meeting: 5:00 PM Thursday, July 15, 2021

Adjournment