**6:30pm REGULAR MEETING**

1. **Call to Order & Introductions**
2. **Approval of Minutes**
3. **Chair Report**
4. **Library Director’s Report**
	1. **Statistics**
	2. **Updates on projects, programs and training**
	3. **Status of grants**
5. **Committee Reports**
6. **Old Business**
	1. **Language to LAB By-laws for a Youth Representative**
	2. **Technology Plan: Public Library Standard 9.1**
	3. **FY 2022-23 Budget progress**
7. **New Business**
	1. **Unattended or Lost Children Policy**
	2. **Review of policies schedule**
	3. **Review Intellectual Freedom documents**
	4. **OLA Public Library Standards (2021 edition)**
		1. **Section 1: Governance Standards**
		2. **Section 2: Staff Standards**
8. **Public Presentations**
9. **Parking Lot**

 **Review progress of: EDGE Initiative, Strategic Plan**

1. **Adjournment**

**Next Meeting Date: Wednesday, Oct. 19, 2022**