



## AHJ REGIONAL LIBRARY BOARD MEETING

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**Tuesday, October 10, 2023**  
**Estill Public Library @ 5:00 PM**

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### **AGENDA**

**Welcome** – Happy fall!!

**Introductions**

**Approval of Minutes** – July 13, 2023 meeting

**Old Business** – Approval of Meeting Room Policy & Application  
Approval of Bookmobile Mobile Library Service

**New Business** –

Addressing late Appropriations from counties  
Policies for approval: Intellectual Freedom Policy  
Approval of:  
2024 Holiday Schedule  
Birthday holiday for Employees  
In-Service Dates (Oct. 14 & April 5)  
Recruitment for a Treasurer  
Establishment of a Financial Committee  
Inclement Weather Closure delegation  
Bookmobile – fundraising strategies needed  
DVD Form for missing/damaged items  
Envisionware’s PC Reservation/Print Management  
Leadership Team Retreat – proposal

**Director’s Report**

**Announcements**

**Next Meeting** – Tuesday, January 9, 2024/Estill Public Library

**Adjournment**