

August 2023 DECENNIAL COMMITTEE AGENDA

1. Call to Order – **Monday, August 7, 2023**, at 4:30 p.m. at the Library.

2. Roll Call

\_\_\_\_\_ Allaman  
\_\_\_\_\_ Anderson  
\_\_\_\_\_ Day  
\_\_\_\_\_ Escorcia

\_\_\_\_\_ Gullberg  
\_\_\_\_\_ Hinshaw  
\_\_\_\_\_ Lambert  
\_\_\_\_\_ Painter

\_\_\_\_\_ Russell  
\_\_\_\_\_ Scott  
\_\_\_\_\_ Tee  
\_\_\_\_\_ Titus

3. Minutes from July 10<sup>th</sup> meeting.

4. PDF State Laws Applicable to Libraries

5. Look over Public Comment Policy/ Addition to Board Bylaws

6. Procedure for FOIA requests

7. Whistleblower Policy

8. Finalize Decennial Report