



## Parma Public Library

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[www.libraryweb.org/parma](http://www.libraryweb.org/parma)

**Parma Public Library Board  
Meeting Agenda  
Tuesday, January 8, 2019  
1:00 PM**

*Previous Minutes:*

*Bills:*

*Friends of the Library Report:*

*Discussion with public or employee visitors:*

*Communications:*

*New Business:*

*Policy updates:*

- Use Patriot Act Confidentiality
- MCLS Direct Access Plan of Service
- Continuing Education Policy

- Policy and Procedure for Telephone ILL's
- MCLS renewal of Library Cards Policy

*Unfinished Business:*

Receive adopted Sexual Harassment Policy

Roof

Sexual Harassment training

Technology Grant – update

*Director's Report:*

Stats

2019 Budget

*Executive Session – Upon Board Request:*

*Announcements and adjournment:*