



JOHNSON CITY PUBLIC LIBRARY

Mission Statement:

Through both traditional materials and emerging technologies, Johnson City Public Library offers a multitude of learning opportunities and entertainment choices in a dynamic center for the community.

Organizational Values:

- Customer Focus
- Freedom of Information
- Learning
- Helping
- Community

2022/2023 Board of Directors:

Jennifer Dixon, President
David Gemar, Vice-President
Scott Jeffress, Treasurer
Georgita Washington, Secretary
Daryl Carter
Rob Davis
John Hunter
Thomas Kendall
Gwynn Mettetal
Suzy Williams

Johnson City Public Library Board of Directors Annual Meeting Agenda August 15, 2023 4:30 PM

1. Call to Order
2. Election of officers- **Action**
3. Bylaws review and update- **Action**
4. Adjournment

Regular Meeting Agenda August 15, 2023

1. Call to order
2. Approval of July minutes – **Action**
3. Treasurer’s Report
 - a. June JCPL report (final)- **Action**
 - b. June WCIL report (final)- **Action**
 - c. July JCPL report -- **Action**
 - d. July WCIL report—**Action**
4. Director’s Report
5. President’s Report
6. Old Business
7. New Business
 - a. Policy updates- **Action**
 - i. Collection Development Policy
 - ii. Circulation Policy
 - b. Policy Review- no action
 - i. Internet Use Policy
8. Adjournment

- Action items indicated in red