CITY OF SPANISH FORT LIBRARY BOARD MEETING AGENDA

August 19, 2024

Spanish Fort Community Center, 3:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Invocation
- 4. Pledge of Allegiance
- 5. Approval of the Minutes of the Previous Library Board Meeting: July 15, 2024
- 6. Old Business
- 7. New Business
 - a. Software License for Computer Lab
 - b. Movie Night
 - c. Library October Display for "Banned" Book Week
 - d. Discussion of State Policies/Books
 - Resolution L1-2024----A Resolution Amending the Policies and Procedures of the Spanish Fort Public Library
 - e. Request for Waiver of Replacement Card Fees for the Month of September, 2024, for National Library Card Sign-Up Month
 - f. Executive Session as Required