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*We satisfy curious minds*

Mifflin County Library Board of Directors Meeting  
Tuesday, Aug. 16, 2022 at 5:15pm

- Financials –
  - District agreement amendment
- Policy Review
  - Digital Collections Policy
  - Succession Policy
  - Community Room Policy
- Renovation
  - Think about the building and grounds committee and a separate building and grounds fund or line item
  - Toshiba contract
  - I wish we could.... exercise to complete after we adjourn
- Fall Book Sale (change in September board meeting day)
- Friends update
- Public comments

eVote: June Minutes: July 19, 2022

Dates to Remember: Fall Book Sale September 21- 24

next board meeting MONDAY, September 19 @ 5:15 pm upstairs (library closes at 4pm)

Mifflin County Library is a United Way Agency.

