

**Caldwell Public Library Board of Trustees**

**Meeting Agenda**

**July 11, 2024**

**12:00 pm**

**Community Room, Caldwell Public Library**

**\*Online meeting access: <https://us02web.zoom.us/j/86718158109>**

1. Call to Order
  - a. Roll Call
  - b. Agenda Review/Approval [ACTION ITEM]
2. Minutes Review/Approval
  - a. Minutes from June 20, 2024 [ACTION ITEM]
3. Public Comment
  - a. Caldwell Residents Wishing to Speak on an Agenda or Non-Agenda Item (3 Minute Limit)
4. Finance
  - a. June 2024 Revenue and Expenditures Approval [ACTION ITEM]
5. Policy Discussion
  - a. Security Camera Policy Approval [ACTION ITEM]
  - b. Filming and Photography Policy Approval [ACTION ITEM]
6. Board Report

Next Regular Meeting: August 15, 2024

Individuals needing special accommodations to participate in the above noticed meeting should contact the Library Director at (208) 459-3242 or [lforst@cityofcaldwell.org](mailto:lforst@cityofcaldwell.org) at least one business day prior to the meeting.