CONWAY PUBLIC LIBRARY TEEN LEADERSHIP COUNCIL

15 Greenwood Avenue Library Periodical Room September 19th, 2019 - 6:00 pm

AGENDA

- 1. Call to Order @ 6:02pm
 - a. Zoe, Tara, Jeff
- 2. Consideration of Meeting Minutes
 - a. N/A
- 3. Introductions & Council Member Issues
 - a. Tween Book Club
 - i. Selection of books chosen by Zoe
 - ii. Will meet the last Monday of each month starting in November
 - b. Leadership Pizza
 - i. Crust = respect/teamwork
 - ii. Sauce = fluid/flexible
 - iii. Cheese = kindness/understanding
 - iv. Anchovies = authority/discipline
 - v. Pepperoni = knowledge
 - vi. Olives = Yin/Yang temperament
 - vii. Bacon = confidence, vision, makes their own opinions, strong minded
 - viii. Mushrooms = listening
 - ix. Pineapple = good judgement
 - x. Tomatoes = optimism
 - xi. Jalapenos = passion
 - xii. Broccoli = delagate
- 4. Reports
 - a. Board of Trustees Minutes September 16th, 2019
 - i. Minutes from previous meeting reviewed
 - ii. Trustee governing structure discussed
 - b. Director's Report
 - i. Attendees present were able to meet new Library Assistant, Annie Wehrli
 - c. 2020 Budget Proposal
 - i. Discussion ensued regarding grants and other possible sources of funding for TLC

5. New Business

- a. What is TLC
 - i. Overview of TLC roles in other libraries discussed
- b. About the Library
 - i. Library mission/vision statement reviewed
 - ii. Information regarding the role of FOCL shared
- c. Timeline & Vision
 - i. Attendees agreed that TLC projects and meetings should be limited to the academic school year
 - ii. Goals for current school year brainstormed to be revisited next meeting
- 6. Old Business
 - a. N/A
- 7. Adjournment @ 6:55pm
 - a. Jeff/Tara will reach out to schools about advertising for TLC
 - b. Zoe will finalize Tween Book Club flier and distribute to KMS Library

Next Meeting: October 17th @ 6:00pm in the Conway Public Library Periodical Room