

LIBRARY BOARD
January 4, 2012
7:00 P.M.
Library Director's Office
AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

December 7, 2011
December 21, 2011

CORRESPONDENCE

PUBLIC/MEDIA COMMENTS ON AGENDA

OLD BUSINESS

Long Range Plan Goals-2011 / 13-Survey
Library Director Search

NEW BUSINESS

Discussion & Approval of Library Budget FY 12 13
Discussion & Approval of Library Capital Budget FY 12 13
Brundage-Community Branch Saturday Hours Pilot Project
Quarterly Gift Fund Report

LIBRARY DIRECTOR'S REPORT

Appointment of Interim Library Director

EXECUTIVE SESSION- AS NECESSARY

ADJOURNMENT