

LIBRARY BOARD
February 1, 2012
7:00 P.M.
Library Director's Office
AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

January 4, 2012

CORRESPONDENCE

PUBLIC/MEDIA COMMENTS ON AGENDA

OLD BUSINESS

Long Range Plan Goals-2011 / 13-Survey
Library Budget FY 11 12 Update
Library Budget FY 12 13 Update
Library Director Search

NEW BUSINESS

Nomination & Election of Board Officers

LIBRARY DIRECTOR'S REPORT

EXECUTIVE SESSION- EXIT INTERVIEW WITH LIBRARY DIRECTOR

ADJOURNMENT