

**LIBRARY BOARD  
Special Meeting**

**October 2, 2012  
7:00 P.M.  
Library Director's Office**

**AGENDA**

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**CALL TO ORDER**

**APPROVAL OF MINUTES**

-August 28, 2012- Special meeting; September 5, 2012 Regular meeting

**CORRESPONDENCE**

**PUBLIC/MEDIA COMMENTS ON AGENDA**

**OLD BUSINESS**

-Library Budget FY 12/13 Update  
-Meeting Room Policy review

**NEW BUSINESS**

-Holiday closings schedule  
-Proposed new schedule for monthly Library Board meeting  
-New schedule for Board documents (minutes and agendas)  
-Status of Library financial functions

**LIBRARY DIRECTOR'S REPORT**

**ASSOCIATE LIBRARY DIRECTOR'S REPORT**

**EXECUTIVE SESSION-** as necessary