

LIBRARY BOARD

DECEMBER 4, 2012

7:00 P.M.

LIBRARY DIRECTOR'S OFFICE (FORMER PREVIEW ROOM IN MEDIA)

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

CORRESPONDENCE

PUBLIC/MEDIA COMMENTS ON AGENDA

OLD BUSINESS

- Library Budget FY 12/13 Update
- Meeting Room Policy review
- Status of Library financial functions
- Status of Information Technology infrastructure
- Saturday hours at branches
- Possible changes in policies

NEW BUSINESS

- FY2013/14 budget

LIBRARY DIRECTOR'S REPORT

ASSOCIATE LIBRARY DIRECTOR'S REPORT

EXECUTIVE SESSION- as necessary