

LIBRARY BOARD MEETING
Tuesday, September 10, 2013
7:00 P.M.
Library Director's Office

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

CORRESPONDENCE

PUBLIC/MEDIA COMMENTS ON AGENDA

OLD BUSINESS

Library Budget FY13/14 update
Continue review of long-range plan
Status of Children's Room expansion project

NEW BUSINESS

Personnel
ILS project report
Gift fund report
Timeline for Plan of Work projects
Policy revision schedule

LIBRARY DIRECTOR'S REPORT

ASSOCIATE LIBRARY DIRECTOR'S REPORT

EXECUTIVE SESSION- as necessary