

**LIBRARY BOARD**  
**Tuesday, January 8, 2013**  
**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 FY12/13 Update  
Status of Information Technology infrastructure  
Saturday hours at branches

**NEW BUSINESS**

Gift Account project status- Patricia Foley, CPA  
FY2013/14 budget preparation and review  
Long and short-term strategic planning

**LIBRARY DIRECTOR'S REPORT**

**ASSOCIATE LIBRARY DIRECTOR'S REPORT**

**EXECUTIVE SESSION – as necessary**