

LIBRARY BOARD

March 5, 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 FY12/13 update
FY2013/14 Budget preparation update
Saturday hours at branches
Long and short term strategic planning
Election of new officers

NEW BUSINESS

Business Manager and Business Office review
Holiday hours/Saturday hours in June

LIBRARY DIRECTOR'S REPORT

ASSOCIATE LIBRARY DIRECTOR'S REPORT

EXECUTIVE SESSION- as necessary