

LIBRARY BOARD
Tuesday, June 4, 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 update
Continue review of long range plan

NEW BUSINESS

Review Board meeting schedule for possible changes gifts, etc.
Branch libraries: condition of exteriors
Report on progress of ILS demos and possible special Board meeting in July
Library union negotiation schedule

LIBRARY DIRECTOR'S REPORT

ASSOCIATE LIBRARY DIRECTOR'S REPORT

EXECUTIVE SESSION - as necessary