

**LIBRARY BOARD MEETING**  
**Tuesday, July 2, 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  
Continue review of long range plan  
Review Board meeting schedule for possible changes  
Branch libraries- condition of exteriors  
Report on progress of ILS demos and possible special Board meeting in July

**NEW BUSINESS**

Children's Room expansion project  
Personnel

**LIBRARY DIRECTOR'S REPORT**

**ASSOCIATE LIBRARY DIRECTOR'S REPORT**

**EXECUTIVE SESSION-** as necessary

