

LIBRARY BOARD MEETING
Tuesday, February 11, 2014
7 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
Status of Children's Room expansion project
ILS project report
Policy revision schedule
Investment strategies
Fundraising

NEW BUSINESS

Introduction of Beth Shutts, Hamden History Room archivist
Status of new staffing proposals

LIBRARY DIRECTOR'S REPORT

ASSOCIATE LIBRARY DIRECTOR'S REPORT

EXECUTIVE SESSION- as necessary