

LIBRARY BOARD MEETING

Tuesday, March 11, 2014

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 FY13/14 update
Status of new staffing proposals
ILS project report
Policy revision schedule
Investment strategies- report on meeting with Quinnipiac Bank
Fundraising

NEW BUSINESS

Election of officers
Introduction of Karen Ribnicky, design consultant

LIBRARY DIRECTOR'S REPORT

ASSOCIATE LIBRARY DIRECTOR'S REPORT

EXECUTIVE SESSION- as necessary