

LIBRARY BOARD MEETING

**Tuesday, May 13, 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

LION project report

Update on Children's Room project

Policy revision schedule- Materials Selection Policy to be reviewed in June

NEW BUSINESS

Newly adopted Library budget for FY2014/15

LIBRARY DIRECTOR'S REPORT

ASSOCIATE LIBRARY DIRECTOR'S REPORT

EXECUTIVE SESSION- as necessary