

LIBRARY BOARD MEETING

**Tuesday, July 8, 2014
7:00 P.M.**

Library Director's Office

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
- 3. CORRESPONDENCE**
- 4. PUBLIC/MEDIA COMMENTS ON AGENDA**
- 5. OLD BUSINESS**
 - Library Budget FY13/14 update; gift fund quarterly report
 - LION project report
 - Update on Children's Room project
 - Policy revision schedule- Concerns about Library Materials; Gift Fund- Evelyn
- 6. NEW BUSINESS**
 - Summer 2014
 - Fundraising brochure
 - New positions
 - Update on library buildings
- 7. LIBRARY DIRECTOR'S REPORT**
- 8. ASSOCIATE LIBRARY DIRECTOR'S REPORT**
- 9. EXECUTIVE SESSION-** as necessary