

LIBRARY BOARD SPECIAL MEETING
Tuesday, August 12, 2014
at 7 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 FY14/15 update
 - LION project report
 - Update on Children's Room/renovations project
 - Policy revision schedule
 - Fundraising campaign for Children's Room
- 6. NEW BUSINESS**
 - Review of finances for Children's Room/renovations project- **VOTE REQUIRED**
 - TD Bank Affinity program- report on presentation
- 7. LIBRARY DIRECTOR'S REPORT**
- 8. ASSOCIATE LIBRARY DIRECTOR'S REPORT**
- 9. EXECUTIVE SESSION**
 - For the purpose to present and discuss the Library Director's annual evaluation
- 10. ADJOURN**