

LIBRARY BOARD MEETING

Tuesday, December 9, 2014

at 7 P.M.

Library Director's Office

REVISED

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
Update on Children's Room/renovations project
Policy revision schedule
Fundraising campaign for Children's Room

6. NEW BUSINESS

Opening ceremony/festivities for new Children's Room
Saturday hours at Whitneyville Branch; Sunday hours at Miller
Budget preparation for FY2015-16
2015 Meeting Schedule

7. LIBRARY DIRECTOR'S REPORT

8. ASSOCIATE LIBRARY DIRECTOR'S REPORT

9. EXECUTIVE SESSION – For Personnel Business

10. ADJOURN