

LIBRARY BOARD MEETING

**Tuesday, September 8, 2015
at 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 FY 2015/16 update
 - Final review of Library Board policies
- 6. NEW BUSINESS**
 - Meet the staff: Marcy Goldman
 - Investment strategies
 - Discussion re: Annual Board schedule
 - Goals/Objectives for new year
- 7. LIBRARY DIRECTOR'S REPORT**
- 8. ASSOCIATE LIBRARY DIRECTOR'S REPORT**
- 9. EXECUTIVE SESSION-** For the purpose to discuss personnel issue(s).
- 10. ADJOURN**