

LIBRARY BOARD MEETING

**Tuesday, January 6, 2015
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
Update on Children's Room/renovations project
Policy revision schedule
Opening ceremony/festivities for new Children's Room
Update on Saturday branch hours/Sunday hours at Miller

6. NEW BUSINESS

Presentation of FY2015/16 library budget request

7. LIBRARY DIRECTOR'S REPORT

8. ASSOCIATE LIBRARY DIRECTOR'S REPORT

9. ADJOURN