

LIBRARY BOARD MEETING

**Tuesday, May 12, 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 2014/15 update
 - Status of FY2015/16 library budget request
 - Update on Library projects
 - Staff development day
 - Policy revision schedule
- 6. NEW BUSINESS**
 - Meet the staff: Elisabeth Angele
 - Election of officers 2015-16 term
 - Board meeting day discussion
- 7. LIBRARY DIRECTOR'S REPORT**
- 8. ASSOCIATE LIBRARY DIRECTOR'S REPORT**
- 9. EXECUTIVE SESSION, as needed**
- 10. ADJOURN**