

LIBRARY BOARD MEETING

Tuesday, October 13, 2015
at 7:00 P.M.

Brundage-Community Branch Library
PLEASE NOTE CHANGE IN LOCATION OF MEETING

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 and quarterly review of gift account
 - Final review of Library Board policies
 - Investment strategies
 - Annual Board schedule
6. **NEW BUSINESS**
 - Meet the staff: Sandra Bartell
 - Board gift
 - Tour of branch facility
7. **LIBRARY DIRECTOR'S REPORT**
8. **ASSOCIATE LIBRARY DIRECTOR'S REPORT**
9. **EXECUTIVE SESSION-** Personnel
10. **ADJOURN**