

LIBRARY BOARD MEETING

Tuesday, December 8, 2015

at 7:00 P.M.

Library Directors' 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
 - Final review of Annual Board schedule
 - Final review for approval of 2016 Meeting Schedule
- 6. NEW BUSINESS**
 - Budget prep for FY2016/17
- 7. LIBRARY DIRECTOR'S REPORT**
- 8. ASSOCIATE LIBRARY DIRECTOR'S REPORT**
- 9. EXECUTIVE SESSION-** as needed
- 10. ADJOURN**