

**LIBRARY BOARD**  
**September 7, 2011**  
**7:00 P.M.**  
**Library Director's Office**  
**AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

July 6, 2011

**CORRESPONDENCE**

**PUBLIC/MEDIA COMMENTS ON AGENDA**

**OLD BUSINESS**

Meet the Staff  
FY 11 / 12 Budget-Quarterly  
Approval of Long Range Plan

**NEW BUSINESS**

Council Approved Capital Projects FY 11 12  
Saturday Christmas Holiday Schedule  
Donald Hall Program  
Renovation of Reference Room Space Project

**LIBRARY DIRECTOR'S REPORT**

**EXECUTIVE SESSION- AS NECESSARY**

**ADJOURNMENT**