

**LIBRARY BOARD**  
**October 12, 2011**  
**7:00 P.M.**  
**Library Director's Office**  
**SPECIAL MEETING**  
**AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

September 7, 2011

**CORRESPONDENCE**

**PUBLIC/MEDIA COMMENTS ON AGENDA**

**OLD BUSINESS**

Meet the Staff  
Approval of Long Range Plan

**NEW BUSINESS**

Whitneyville Branch Saturday Service-Update  
Library Gift Fund Report-Quarterly

**LIBRARY DIRECTOR'S REPORT**

**EXECUTIVE SESSION- AS NECESSARY**

**ADJOURNMENT**