

AGENDA FOR LIBRARY BOARD May 12, 2015

1. Treasurer's report/ Approve April 2015; Personnel changes
2. Minutes of April 14, 2015
3. President's Report
4. Library Director's Report
5. Assistant Director's Report
6. Children's Library Coordinator's report
7. Children's Library renovation
8. Election of officers
9. Holiday schedule
10. Copy machine purchase; Makerbot purchase; 3doodler purchase
11. NLS report
12. Friends Report
13. Any other issues, thoughts, ideas, good and welfare
14. Open time for any public comment not to exceed three minutes per individual.
15. Move into Executive Session to discuss Director's evaluation.

NOTES: