



LIBRARY BOARD
January 22, 2014, 7:00 p.m.
Welsh Hall East

AGENDA

1. Call to Order
2. Welcome and Introductions
3. Public Comments
4. Approval of Consent Agenda
 - a) Director of Library Services Report
5. Approval of Agenda
6. Approval of December 11, 2013 Minutes
7. Business Arising from Minutes
8. Closed Meeting
9. Director of Library Services
 - a) Annual Business Plan and Budget Cycle Overview
 - b) 2014 Proposed Budget
 - c) Grant Approvals – **Action**
10. Liaison Report
11. Committee Reports
12. Correspondence
13. New Business
 - a) Library Board Policy Updates – **Action** K. Farquharson
14. Date of Next Meeting
Wednesday, February 19, 2014 Welsh Hall East
15. Adjournment

MISSION STATEMENT

The Library is open, free and welcoming to all. We connect people with ideas, information and the world of imagination. We are the cornerstone of an engaged, democratic and literate community.