AGENDA

Prepared by Vailey Oehlke, Director of Libraries
For Katie Lane, Library Board Chair

7:30 – 7:35 1. Library Board Chair’s Call to Order
   (a) Roll call
   (b) Introduction to those observing the meeting
   (c) Approval of the Minutes of June 12, 2012 (see Item 1)

7:35 – 7:40 2. Library Director’s Report (see Item 2)
   Vailey Oehlke, Director of Libraries

7:40 – 7:45 3. Library Advisory Board Chair Report
   Katie Lane, Chair

7:45 – 7:55 4. Board Nominations
   Katie Lane, Chair

   Vailey Oehlke, Director of Libraries

8:15 – 8:25 6. End of Year Wrap Up
   Katie Lane, Chair

8:25 – 8:35 7. Friends of the Library and Library Foundation Updates
   (a) The Library Foundation
   (b) Friends of the Library

8:35 – 8:40 8. Good & Welfare

Adjournment

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Next Meeting: Tuesday, September 11, 2012
7:30 a.m. Central Library, U.S. Bank Room