AGENDA

Prepared by Becky Cobb, Deputy Director
For Erin Cooper, 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 September 8, 2015 (see Item 1)

7:35-7:40  2. Chair’s Report
          Erin Cooper, Chair

7:40-7:45  3. Library Director’s Report (see Item 2)
          Vailey Oehlke, Director of Libraries

7:45-8:00  4. FY15 Budget Summary
          Becky Cobb, Deputy Director

8:00-8:20  5. Age-Friendly Certification for MCL
          Jane Salisbury, Supervisor, Library Outreach Services
          Barbara Bernstein, Executive Director, Elders in Action
          Lois Smith, Deputy Director, Elders in Action

8:20-8:30  6. Friends of the Library and Library Foundation Updates
          (a) The Library Foundation
          (b) Friends of the Library

8:30-8:35  7. Good and Welfare

Adjournment

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Next Meeting: Tuesday, November 10, 2015
7:30 a.m. Central Library, U.S. Bank Room