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Library Trustee Agenda 12/10/13

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
TUESDAY, DECEMBER 10, 2013
AGENDA

7:15	Call to Order
7:15-7:20	Approval of Minutes
7:20-7:25	Communications
7:25-7:30	Community Time
7:30-7:45	Director's Report
7:45-7:55	Strategic Plan Update
7:55-8:00	FY14 Budget Update
8:00-8:05	Materials and Sunday Fundraising
8:05-8:35	Approval of Policy: Collection Development
8:35-8:40	Foundation Update
8:40-8:45	Friends Update
8:45-8:50	Unanticipated Items
8:50-8:55	Date of Next Meeting
8:55	Adjournment