

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
TUESDAY, OCTOBER 14, 2014
AGENDA

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| 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 | Library Director Search Process Discussion |
| 7:45-8:00 | Director's Report |
| 8:00-8:15 | Collective Bargaining Process Discussion |
| 8:15-8:30 | Budget Preparation |
| 8:30-8:35 | Poet Laureate Selection Committee |
| 8:35-8:40 | Robbins Art Fund Request |
| 8:40-8:45 | Foundation Update |
| 8:45-8:50 | Friends Update |
| 8:50-8:55 | Unanticipated Items |
| 8:55-9:00 | Date of Next Meeting |
| 9:00 | Adjournment |