

LIBRARY BOARD MEETING OCTOBER 24, 2012 3:00 P.M.

1. Declaration of Conflict of Interest
2. Call for Non-Agenda Items
3. Minutes of Meeting:
 - a. July 5, 2012 – To be distributed
 - b. September 19, 2012 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Building/Maintenance updates
 - b. Update MOU
 - c. Financial Reports – Summary as of September 30, 2012 Appendix 2
 - d. Financial Reports – Summary as of October 18, 2012 Appendix 3
 - e. 2013 Budget discussion
 - f. Next Meeting Date
6. Information Items:
 - a. Activity Report – September 2012 Appendix 4
 - b. CAP Student hired
 - c. Letter regarding the Board Decision – September 25, 2012 Appendix 5
 - d. Letter from Chantel McLeod – Appendix 6
 - e. Letter – Revised MOU October 10, 2012 – Appendix 7
 - f. Letter – Revised MOU October 10, 2012 – Appendix 8
 - g. J. Cunningham's Report regarding OLS-N Conference Appendix 9
 - h. A. Subnaik Kilgour's Report regarding OLS-N Conference Appendix 10
7. Adjournment