

**LIBRARY BOARD MEETING**  
**March 27, 2013 at 2:00 P.M.**

1. Declaration of Conflict of Interest
2. Call for Non-Agenda Items
3. Minutes of Meeting:
  - a. February 27, 2013 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
  - a. Board Development: looking back, looking ahead – Board Assessment Tool
  - b. Financial Statement: January 2013 – February 2013 Appendix 2
  - c. Policies
  - d. Webinars
  - e. Next Meeting Date
6. Information Items:
  - a. Activity Report – February 2013 Appendix 3
  - b. Board Assessment Tool
  - c. CEO Report
  - d. Donation Report
  - e. Revised User Fee Schedule
  - f. Minutes – Friends of the Library
  - g. Education Institute – Webinar
7. Adjournment