

LIBRARY BOARD MEETING
April 17, 2013 at 5:00 P.M.

1. Declaration of Conflict of Interest
2. Call for Non-Agenda Items
3. Minutes of Meeting:
 - a. March 27, 2013 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Board Development:
 - i. Board Self-Assessment results
 - ii. Next step OLBA Leadership Development Tool Kit
 - b. Financial Statement: March 2013 Appendix 2
 - c. Webinars
 - d. June 1st Networking plans
 - e. Next Meeting Date
6. Information Items:
 - a. Activity Report – March 2013 Appendix 3
 - b. Board Assessment Tool – to be distributed
 - c. Revised User Fee Schedule
7. Adjournment