

**LIBRARY BOARD MEETING**  
**June 26th, 2013 at 2:00 P.M.**

1. Declaration of Conflict of Interest
2. Call for Non-Agenda Items
3. Minutes of Meeting:
  - a. May 9th, 2013 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
  - a. Board Development:
    - i. Gap Analysis – to be distributed
    - ii. Report/Assessment of June 1<sup>st</sup>
  - b. Finance Report – Appendix 2
  - c. Strategic Plan
  - d. Policies
  - e. OLSN conference in September
  - f. Next Meeting Date
6. Information Items:
  - a. Activity Report – April 2013 – Appendix 3
  - b. Activity Report – May 2013 – Appendix 4
  - c. CEO Report – June 2013
  - d. Minutes from the Friends of the Library – April 2013
  - e. Minutes from the Friends of the Library – May 2013
7. Adjournment