

LIBRARY BOARD MEETING
Monday, Sept 30 at 3:00 P.M.
in the 52 room at the Sportsplex.

1. Declaration of Conflict of Interest
2. Call for Non-Agenda Items
3. Minutes of Meeting:
 - a. June 26th, 2013 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Board Development
 - b. Strategic Plan update
 - c. Policies
 - d. Next Meeting Date
6. Information Items:
 - a. Activity Report - June Appendix 2
 - b. CEO September 2013 Report
 - c. Annual Report 2012
7. Adjournment