

June 13, 2014

TO: Board Members  
SUBJ: Agenda and Notification of Meeting  
TIME: 4:30 p.m.

The Library Board will meet Wednesday, June 18, 2014, in the library's meeting room A.

**Agenda:**

1. Convene
2. Approval – agenda and minutes
3. Communication, Correspondence, & Public Address
4. Staff Presentation  
    Summer Reading Partnerships (Angie Pilkington)
5. Expenditure approval
6. Use Statistics
7. Library Services Report
8. Presidents Report
9. Board Committee & Liaison Reports

Budget Committee	West Burlington Liaison
Personnel Committee	Friends' Liaison
Building Committee	County Liaison
10. Old Business  
    Director's Evaluation Report
11. New Business  
    Reference Services Policy  
    FY15 Officers
12. Adjourn

Rhonda J. Frevert  
Library Director