

**Library Trustee Meeting**  
**June 18, 2013**  
**Dearborn Redden Room**  
**6:30 p.m.**  
**Agenda**

**A. Call to Order**

**B. Officer's Report**

- a) Secretary
- b) Chairperson
- c) Treasure

**C. Reports**

- a) Director
  - i) Financials
- b) Adult Services
- c) Children's Services
- d) Reference Services
- e) Tech Services

**D. Old Business**

- a) Personnel - Director's Quarterly Report
- b) Finance
- c) Building
- d) Other-
  - i) Long Term Goals – June 30<sup>th</sup>

**E. New Business**

- a) Personnel
  - i) Public Service Assistant New Hire
- b) Finance
  - i) CIP
  - ii) 2014 Budget
- c) Building
  - i) Library Addition
  - ii) Hours during 375<sup>th</sup> Weekend
- d) Other

**F. Friends Report**

**G. Acceptance of Donations**

**H. Summary of Decisions Made**

**I. Next Meeting - Tuesday July 16, 2013**

**J. Adjournment**