

Report of nominating committee

Election of officers

Committee chairs

Planning documents for 2013-2014 fiscal year

Vision/ mission statements

Long range plan

Roles & responsibilities document

Annual review of programs & services

Library director's goals & plans for year

Budget 2013-14 (operating & capital)

New building committee project plan & issues list

Other business:

Plan for completing action on revised & new policies

Library director recommendation on attorney/cost for civil service questions

Michalski land option extension

Press release with option price

Project Management software for building committee

Information on SALS construction grant requirements/timing

Upcoming board or committee meetings for library director announcement